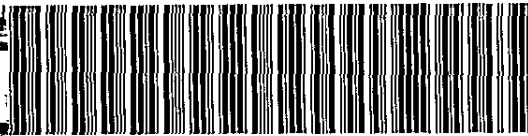


P05000116784

Jackie Rock



900057754829

300 NORTHWESTERN AVE.  
Altamonte Springs FL 32714

(City/State/Zip/Phone #)

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Glenda E. Hood  
Secretary of State

August 15, 2005

JACKIE ROCK  
300 NORTHWESTERN AVE.  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ROCK ART, INC.  
Ref. Number: W05000038532

We have received your document for ROCK ART, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 805A00052062



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

8/19/05

August 15, 2005

JACKIE ROCK  
300 NORTHWESTERN AVE.  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ROCK ART, INC.  
Ref. Number: W05000038532

*Carolyn, Please call if  
you have any questions. Thank  
you for your help over the phone  
(321) 388-2283 Jackie Rock*

## **ARTICLES OF INCORPORATION OF**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is: Rock Art, Inc.

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed there under, and to do any or all things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Stock at \$1 par value

### **ARTICLE IV. INCORPORATORS**

The names and addresses of the incorporator(s) together with the number of shares of stock each agrees to take are as follows:

Jacqueline C. Rock – 100 Shares  
300 Northwestern Ave.  
Altamonte Springs, FL 32714

### **ARTICLE V. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### **ARTICLE VII. ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida:

300 Northwestern Ave.  
Altamonte Springs, FL 32714

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

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TALLAHASSEE, FLORIDA

## **ARTICLES VIII. DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Jacqueline C. Rock  
300 Northwestern Ave.  
Altamonte Springs, FL 32714

## **ARTICLE X. AMENDMENT OF ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written *statement manifesting their intention that a certain amendment of those Articles of Incorporation be made*, in which event these Articles of Incorporation shall be amended in such manner.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

Jacqueline C. Rock  
300 Northwestern Ave.  
Altamonte Springs, FL 32714

## **ARTICLE XII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XIII. OFFICERS**

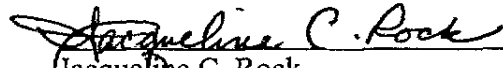
The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as many be provided in the by-laws.

The names of the person(s) who are (is) to serve as officers of the corporation until the first meeting of the Board of Directors are (is):

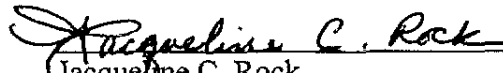
Jacqueline C. Rock – President, V. President, Secretary,  
Treasurer

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) to the foregoing Articles of Incorporation have hereunto set his (her, their) hand and seal this 6th of August, 2005.

  
Jacqueline C. Rock,  
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Jacqueline C. Rock  
Registered Agent


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
County of Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person(s), to wit: Jacqueline C. Rock identified by FLORIDA DRIVER'S LICENSE, or known to me to be the person described in and who executed the foregoing instrument, and he (she, they) acknowledged before me that he, (she, they) executed the said instrument as his (her, their) free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of August, 2005.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC State of  
Florida at Large

