

P05000165299

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12/05/05--01032--006 **70.00

EFFECTIVE DATE
12/01/2005

2005 DEC -5 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2005 DEC 22 0005

PETER C.K. ENWALL, P. A.
Attorney at Law
Meridien Centre
2750 NW 43rd Street, Suite 201
Gainesville, FL 32606

P. O. Box 357117
Gainesville, FL 32635-7117
Email: enwall@bellsouth.net
Website: www.peterenwall.com

November 30, 2005

Phone (352) 376-6163
Fax (352) 376-5238

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

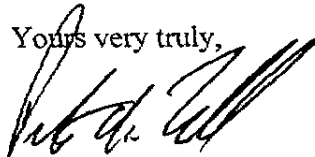
**Re: Articles of Incorporation for
The Rock Construction, Inc.**

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for THE ROCK CONSTRUCTION, INC., together with my check in the amount of \$70.00.

Would you be so kind as to provide me with a copy of the recorded Articles. Thank you for your cooperation.

Yours very truly,



PETER C.K. ENWALL

PCKE/ab
enclosure

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December 19, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Your Reference No.: W05000053902

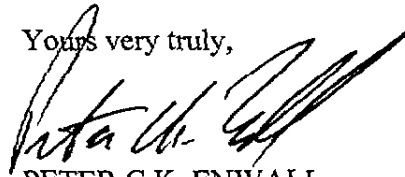
To Whom It May Concern:

Please find enclosed an Affidavit executed by Steven and Teri Hawthorne, who are the same principals in both The Rock Construction, Inc., and The Rock Construction, LLC. Please also find enclosed your letter of December 7, 2005, for use as a reference in receiving this Affidavit.

Finally, please find enclosed the original and one copy of the Articles of Incorporation for The Rock Construction, Inc. Would you be so kind as to file these articles and provide me with a copy reflecting your date/time stamp.

Thank you for your cooperation.

Yours very truly,



PETER C.K. ENWALL

PCKE/ab
Enclosures

AFFIDAVIT


STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared STEVEN R.
HAWTHORNE and TERI HAWTHORNE, (✓) to me personally known, or () who produced
_____ as identification, having been duly sworn, depose and acknowledge before me that he
and she are the same persons as those persons listed as members in the Articles of Organization
filed on behalf of The Rock Construction, LLC, and that the affiants by their signatures duly
fixed below state that each of them has given full consent and permission to the use of the name
"The Rock Construction, Inc."


STEVEN R. HAWTHORNE


TERI HAWTHORNE

Subscribed and sworn to before me by STEVEN R. HAWTHORNE and TERI
HAWTHORNE, on this 19 day of December, 2005.


Notary Public
Print Name:
Commission Number:
Commission Expiration Date:





FLORIDA DEPARTMENT OF STATE 05 DEC 21 AM 10:47
Division of Corporations

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 7, 2005

PETER C.K. ENWALL, ATTORNEY
P O BOX 357117
GAINESVILLE, FL 32635-7117

SUBJECT: THE ROCK CONSTRUCTION, INC.
Ref. Number: W05000053902

We have received your document for THE ROCK CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 705A00070708

FILED

ARTICLES OF INCORPORATION
OF
THE ROCK CONSTRUCTION, INC.

2005 DEC -5 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/01/2005

ARTICLE I

Name. The name of this Corporation is THE ROCK CONSTRUCTION, INC.

ARTICLE II

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Address. The street address of the initial principal office and the mailing address of the corporation is: 6510 NW 28th Terrace, Gainesville, Florida, 32653.

ARTICLE V

Capital Stock. This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII

Initial Registered Office and Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at that office is Peter C.K. Enwall, whose address is 2750 NW 43rd Street, Suite 201, Gainesville, Florida, 32606, and a written acceptance of same is appended to these Articles.

ARTICLE VIII

Initial Board of Directors. The number of Directors of the corporation shall be established from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of the corporation is:

Steven R. Hawthorne
6510 NW 28th Terrace
Gainesville, FL 32653

Teri Hawthorne
6510 NW 28th Terrace
Gainesville, FL 32653

Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

Incorporator. The name and address of the incorporator is Peter C.K. Enwall, Meridien Centre, 2750 N.W. 43rd Street, Suite 201, Gainesville, FL, 32606.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 1st day of December, 2005.

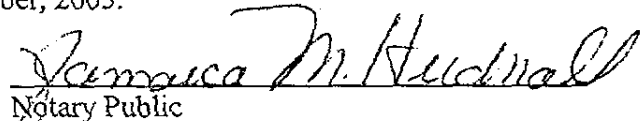


PETER C.K. ENWALL
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, personally appeared PETER C.K. ENWALL, who being sworn, deposes
and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator
verifies that all statements and information contained herein are true and correct.

Dated this 1st day of December, 2005.



Notary Public

Print Name:

Commission Expiration Date:

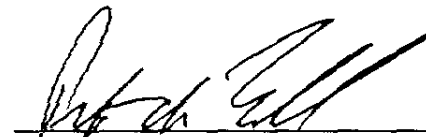
Commission Number:



JAMAICA M. HUDNALL
MY COMMISSION # DD 274496
EXPIRES: June 17, 2007
Bonded Thru Budget Notary Service

REGISTERED AGENT'S ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for this Corporation.



PETER C.K. ENWALL
Registered Agent