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06 JUN 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
6/14

006-27371

COVER LETTER

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

SUBJECT: Roc Hard Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DEREK CAUSSEFAUX PRESIDENT
Name (Printed or typed)

13457 NW HOCOME RD.
Address

BRISTOL, FL 32321
City, State & Zip

(850) 228-9232
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621.F.S (Profit)

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TALLAHASSEE, FLORIDA

Article I

Name and Address of Corporation

Name: Roc Hard Inc.

Address: 13457 NW Hoecake Road Bristol, Florida 32321

Article II

Corporate Existence

Corporation shall have perpetual existence.

Article III

Purpose

The purpose for which the corporation is organized is to transact any lawful business for which corporation maybe in corrupted under the Florida general corporation act.

Article IV

Shares

The aggregated number of shares which corporation is organized to issue is one hundred (100). Such shares shall be of a single class and shall par value of one dollar (1.00).

ARTICLE V

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 13457 NW Hoecake Road, Bristol, Florida 32321, and the name of its initial registered agent at such address is Derek Causseaux.

ARTICLE VI

Directors

The initial Board of Directors of the corporation shall consist of three directors. The name and address of the persons who are to serve as members of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Derek Causseaux President	13457 NW Hoecake Road Bristol, Florida 32321
Roger Causseaux Vice-President	13457 NW Hoecake Road Bristol, Florida 32321
Priscilla Causseaux Secretary/Treasurer	13457 NW Hoecake Road Bristol, Florida 32321

ARTICLE VII

Director's Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any Director of this corporation is a party to or interested in such contracts, acts or transactions, or any way connected with such person, persons, firm

or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Name

Address

Derek Causseaux

13457 NW Hoecake Road
Bristol, Florida 32321

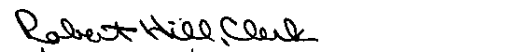
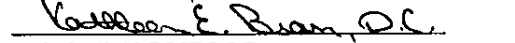
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 13th day of June 2006.


DEREK CAUSSEAU

STATE OF FLORIDA
COUNTY OF LIBERTY

BEFORE ME, the undersigned authority, personally DEREK CAUSSEAU, who is personally known to me and who acknowledged to me that he executed the foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of June 2006.




NOTARY PUBLIC
My Commission Expires: Jan. 5, 2009

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Roc Hard, INC.
2. The name and address of the registered agent and office is:

DEREK CAUSSEAU
13457 NW Hoecake Road
Bristol, Florida 32321

SIGNATURE: 

TITLE: PRESIDENT

DATE: June 13, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROVESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DEREK CAUSSEAU

DATE: June 13, 2006

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