

**Electronic Articles of Incorporation  
For**

P06000089182  
FILED  
July 03, 2006  
Sec. Of State  
Ipooe

ROCK SHAW INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROCK SHAW INC

**Article II**

The principal place of business address:

13516 ISLAND RD  
FT MYERS, FL. 33905

The mailing address of the corporation is:

13516 ISLAND RD  
FT MYERS, FL. 33905

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

THOMAS GRIMSHAW  
13516 ISLAND RD  
FT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS GRIMSHAW

### **Article VI**

The name and address of the incorporator is:

THOMAS GRIMSHAW  
13516 ISLAND RD

FT MYERS, FL 33905

Incorporator Signature: THOMAS GRIMSHAW

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS GRIMSHAW  
13516 ISLAND RD  
FT MYERS, FL. 33905

Title: VP  
DANA ROCKWELL  
148 WRIGHTS CROSSING RD  
POMFRET, CT. 06259

Title: T  
MARSHA ROCKWELL  
148 WRIGHTS CROSSING RD  
POMFRET, CT. 06259

### **Article VIII**

The effective date for this corporation shall be:

07/05/2006