

PO60000091408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544
wde 28056



000076478450

06/22/06--01010--024 **70.00

FILED
06 JUL 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/06

Sheila B. Hieber
2007 West DeLeon Street, Unit D
Tampa, Florida 33606

• FILED
06 JUL 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2006

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32313

Re: Articles of Incorporation of ROK Investments, Inc.

Ladies and Gentlemen:

Enclosed for filing is an original and one copy of the properly executed Articles of Incorporation of ROK Investments, Inc. and the Acceptance of Registered Agent. Also enclosed is a check in the amount of \$70.00, made payable to the Florida Secretary of State, for the filing fees.

Please provide us with a copy of the Articles of Incorporation. We have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact us.

Sincerely yours,


Sheila B. Hieber

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUL 11 AM 10:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 23, 2006

SHEILA B. HIEBER
2007 WEST DELEON STREET
UNIT D
TAMPA, FL 33606

SUBJECT: ROK INVESTMENTS, INC.
Ref. Number: W06000028656

We have received your document for ROK INVESTMENTS, 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 since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00042055

FILED

06 JUL 11 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROK ENTITY, INC.**

FILED
06 JUL 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the laws of the State of Florida, as follows:

**ARTICLE I
Name**

The name of the Corporation is **ROK ENTITY, INC.**

Address

The principal mailing address of the Corporation is 12540 Great Park Cir, Suite 304 Germantown, MD. 20876.

**ARTICLE II
Term of Existence**

The corporate existence of the Corporation shall commence when these Articles of Incorporation are filed, as provided by Section 607.0203(1), Florida Statutes, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III
Nature of Business**

The Corporation is organized for the purpose of engaging in any and all lawful businesses.

**ARTICLE IV
Powers**

The Corporation shall have power to:

- (a) have perpetual succession by its corporate name;
- (b) sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

(k) elect or appoint officers and agents for the Corporation including teachers, administrative personnel and other persons and define their duties and fix their compensation;

(l) make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;

(m) make donations for the public welfare or for charitable, scientific or educational purposes;

(n) transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of governmental policy;

(o) pay pensions and establish pension plans, profit sharing plans, stock bonus

plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

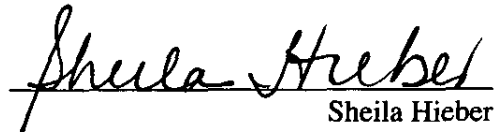
(q) have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar (\$.01) par value common stock, which shall be designated Common Stock.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Sheila Hieber, 2007 West DeLeon Street, Unit D, Tampa, Florida 33606, and the name of its initial registered agent at such address is Sheila Hieber.


Sheila Hieber

ARTICLE VII Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one but no more than ten directors. The name and address of the initial director of the Corporation, who shall serve until his successor(s) is duly elected and qualified, are:

Title	Name	Address
Director	Ralph O. King, SR.	12540 Great Park Cir, Suite 304 Germantown, MD. 20876

ARTICLE VIII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Ralph O. King, SR.

12540 Great Park Cir, Suite 304
Germantown, MD. 20876

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

ARTICLE X
Indemnification

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

ARTICLE XI
Preemptive Rights

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty days of receipt of notice of the Corporation's issuance of shares.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this July 5, 2006.


RALPH O. KING SR.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above Corporation at c/o Sheila Hieber, 2007 W. DeLeon St. #D, Tampa, FL 33606. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


SHEILA HIEBER

Dated: July 5, 2006.

FILED
06 JUL 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA