

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1106000234093 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number: 074323003114

Phone: (904)353-2000

Fax Number: (904)358-1872

FLORIDA PROFIT/NON PROFIT CORPORATION

Rock Creek Investment Advisors, Inc.

Certificate of Status	O
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

1106000234093 3

FILED

ROCK CREEK INVESTMENT ADVISORS, INC. ARTICLES OF INCORPORATION

06 SEP 21 PH 12: 24

SECRETARY OF STATE

The undersigned acting as incorporator of Rock Creek Investment Advisors, Inc. desiring to PRIDA form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Rock Creek Investment Advisors, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and street address of the Corporation's principal office is:

1200 Riverplace Blvd. Suite 902 Jacksonville, FL 32207

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually. The existence of the corporation commences on September 21, 2006, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV - GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by James L. Main Florida Bar No. 193367 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jucksonville, FL 32202 904-353-2000

1106000234093 3

ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share (the "Common Stock").

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's initial registered agent for service of process in the state is:

Intrastate Registered Agent Corporation
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

ARTICLE VII - INITIAL DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

James II. Dahl Arthur L. Cahoon Ashton Hudson

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator are:

Name

<u>Address</u>

James L. Main

50 North Laura Street Suite 3900

Jacksonville, FL 32202

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

James L. Main, Incorporat

1106000234093-3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Date: September 21, 2006

James L. Main. Vice President

4008970_v3

O6 SEP 21 FH 12 24
SECRED LATE TALLAHA LES ESTATE