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SECRETARY OF STATE

## ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2193 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

November 7, 2006

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

Re: Hard Rock Services, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filling fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

**Enclosures** 



# **ARTICLES OF INCORPORATION**

#### OF

# HARD ROCK SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is HARD ROCK SERVICES, INC.

#### ARTICLE II

This corporation shall exist perpetually.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

The principal office of this corporation in the State of Florida is 1217 12<sup>th</sup> Street Clermont, Florida 34711, with a mailing address of Post Office Box 121012, Clermont, Florida 34712. The Registered Agent for this corporation at this address is BOBBY L. WILKES, JR. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VI**

The corporation shall have one director initially, whose name and address are:

BOBBY L. WILKES, JR., Post Office Box 121012, Clermont, FL 34712

ARTICLE VII

The name and address of the incorporator of this corporation are:

BOBBY L. WILKES, JR., Post Office Box 121012, Clermont, FL 34712

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE IX**

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

BOBBY L. WILKES, JR.

## STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared BOBBY L. WILKES, JR., who is personally known to me, or who produced \_\_\_\_\_\_\_, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

Notary Public

Beverty S. Staples
300,500N # DD170446 EXPIRES
tanuary 15, 2007
Unusu Hiku troy fain insurance, inc.

# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes: HARD ROCK SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1217 12<sup>th</sup> Street, in the City of Clermont, County of Lake, State of Florida, has named BOBBY L. WILKES, JR., located at 1217 12<sup>TH</sup> Street, Clermont, Florida 34711, as its agent to accept service of process within this state.

#### **OFFICERS:**

Name:	Title	Specific Address
BOBBY L. WILKES, JR.	President Secretary/ Treasurer	1217 12 <sup>th</sup> Street Clermont, FL 34711

**DIRECTORS:** 

Name

**Specific Address** 

BOBBY L. WILKES, JR.

1217 12<sup>th</sup> Street Clermont, FL 34711

BOBBY L. WILKES, JR.

President

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

BOBBY L. WILKES, JR.

Registered Agent

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is HARD ROCK SERVICES, INC.
- 2. The name and address of the registered agent and office is BOBBY L. WILKES, JR.. Having been named as registered agent and to accept service of process 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 statutes 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.

BOBBY L. WILKES, JR. Registered Agent

Date: 11- 7- 06