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(Requestor's Name)

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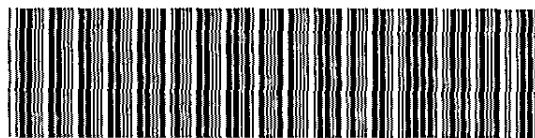
(Business Entity Name)

(Document Number)

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07 MAR -5 PM 2: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

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07 MAR -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Roc Realty, 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:** D Diane Modrcin

Name (Printed or typed)

405 6th Ave N

Address

Tierra Verde, Fl 33715

City, State & Zip

727-866-3984R

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
Roc Realty, Inc**

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TALLAHASSEE, FLORIDA

The undersigned hereby forms and establishes a corporation FOR profit under the laws of the State of Florida.

**Article I**

The name of the Corporation shall be **Roc Realty, Inc.**

**Article II**

The location of the registered office and principle place of business of the Corporation in Florida is 405 6<sup>th</sup> Ave N, Tierra Verde, Fl. 33715, and the resident agent in charge thereof at such address is D Diane Modrcin.

**Article III**

The Corporation is organized for profit and the nature of its business or purposes to be conducted or promoted is:

- A. Real Estate listings, sales, brokerage and referrals.
- B. Real Estate rental management.
- C. To engage in any lawful act or activities for which corporations may be organized under the General Corporation Code of Florida.

**Article IV**

The total number of shares to be which the corporation shall have the authority to issue is 300,000, with no par value and all of which are one class and are designated as common stock.

There shall be no preferences, rights, qualifications, limitations or restrictions as between any of the shares of stock authorized for issue hereby.

**Article V**

The name and addresses of each officer of the corporation are as follows:

D Diane Modrcin  
President  
405 6<sup>th</sup> Ave N  
Tierra Verde, Fl 33715

## **Article VI**

The name and address of the registered agent is as follows:

D Diane Modrcin  
405 6<sup>th</sup> Ave N  
Tierra Verde, Fl 33715

## **Article VII**

The name and mailing address for each incorporator are as follows:

D Diane Modrcin  
405 6<sup>th</sup> Ave N  
Tierra Verde, Fl 33715

## **Article VIII**

The incorporator shall elect the initial directors. The incorporator shall manage the affairs of the Corporation and may do whatever is necessary and proper to obtain the necessary subscriptions for stock and to perfect the organization of the Corporation until the election of the initial directors. The number of directors of the Corporation shall be fixed by, or in the manner provided in, the Bylaws.

## **Article IX**

The term for which this corporation is to exist is perpetual.

## **Article X**

No holder of any of the shares of any class of the Corporation shall be entitled as a matter of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares, of any class of the Corporation or for the purchase of shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any right to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and

have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof to any said holder.

#### **Article XI**

The private property of the stockholders of this Corporation shall not be subject to the payment of corporate debts, except as to the extent of any unpaid balance of subscriptions for shares.

#### **Article XII**

The Corporation shall have the power to indemnify officers, directors, employees and agents to the extent permitted by the Bylaws, as amended from time to time.

#### **Article XIII**

No directors shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director, except to the extent such exemption from liability or limitation thereof is not permitted by the Florida General Corporation Code as it now exists or may hereafter be amended. Notwithstanding the foregoing, a director shall be liable to the extent provided by the General Corporation Code (A) for breaches of the director's duty of loyalty to the Corporation or its stockholders, (B) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (C) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of these provisions shall not adversely affect any right of any director of the Corporation existing at the time of such repeal or modification.

#### **Article XIV**

The bylaws of the Corporation may from time to time be repealed, amended or altered, or new bylaws may be adopted by the Board of Director or the stockholders.

#### **Article XV**

Cumulative voting shall not prevail in the election of directors.

#### **Article XVI**

Written ballots are not required in the election of directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Jane Modrin*  
Signature/ Registered Agent

2-28-07  
Date

*Jane Modrin*  
Signature/Incorporator

2-28-07  
Date

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