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DIVISION OF CORPORATIONS
08 MAR - 3 PM 3:00

EPB/5/08

LAW OFFICES
of
BRICK & HAMMOND

Peter O. Brick, Esq.
Attorney at Law

8624 Government Drive, Suite 101
New Port Richey, Florida 34654
Phone: (727) 847-3121
Fax: (727) 846-9362

Keith Hammond, Esq.
Attorney at Law

February 25, 2008

DIVISION OF CORPORATIONS

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: 42 Rocker, Inc.

Dear Sir/Madam:

Attached please find the Articles of Incorporation for the above-referenced corporation together with my check in the amount of \$78.75 to cover the cost of filing and return of one **certified copy**.

Please file and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter

Sincerely,



PETER O. BRICK

POB/lr
Enclosures

ARTICLES OF INCORPORATION OF 42 ROCKER, INC.

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WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I - NAME

The name of this corporation shall be **42 ROCKER, INC.** The mailing address of the corporation shall be: **15039 U.S. Hwy. 19, Hudson, Florida 34667.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- A. The business shall be, including but not limited to:
MANUFACTURE, DESIGN AND SALE OF FIREARMS,
COLLECTABLES, MILITERIA, HUNTING, ARCHERY OR OTHER
SPORT EQUIPMENT; and
- B. The corporation shall have the lawful right to transact any and all
other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15039 U.S. Hwy. 19, Hudson, Florida 34667 and the name of the registered agent of this corporation is: **TIMOTHY CARR**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Timothy Carr	15039 U.S. Hwy. 19 Hudson, FL 34667

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Timothy Carr	15039 U.S. Hwy. 19 Hudson, FL 34667

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ARTICLE VIII - STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

NAME	ADDRESS	SHARES
Timothy Carr	15039 U.S. Hwy. 19	500
	Hudson, FL 34667	
Treasury		500

ARTICLES IX - OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Timothy Carr	15039 U.S. Hwy. 19
President	Hudson, FL 34667

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ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI - BUY BACK

If a shareholder or anyone receiving shares by sale or inheritance desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

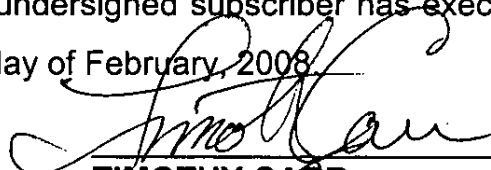
ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 2008.

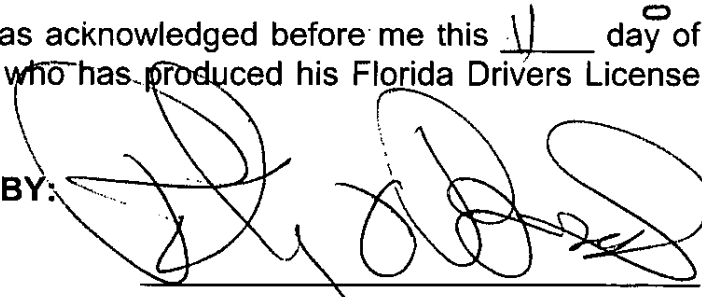

TIMOTHY CARR
Incorporator

State of Florida
County of Pasco

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The foregoing instrument was acknowledged before me this 11 day of February, 2008 by **Timothy Carr** who has produced his Florida Drivers License as identification.

THIS INSTRUMENT PREPARED BY:
PETER O. BRICK, ESQ.
BRICK & HAMMOND
8624 Government Drive, Suite 101
New Port Richey, FL 34654
(727) 847-3121
Florida Bar No: 150039





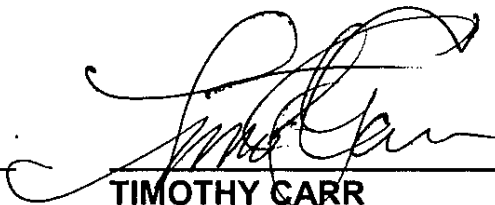
Notary Public State of Florida
Peter O Brick
My Commission DD446584
Expires 06/30/2009

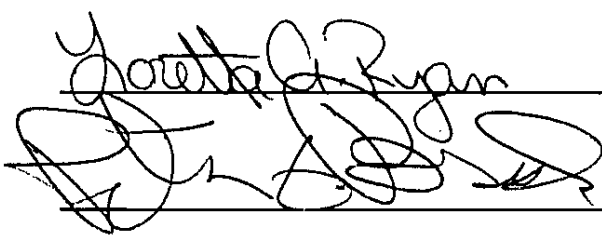
REGISTERED AGENT ACCEPTANCE

The undersigned having been designated as Registered Agent for the service of process within the State of Florida, upon **42 ROCKER, INC.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 15039 U.S. Hwy. 19, Hudson, FL 34667. The address of the Registered Agent is: 15039 U.S. Hwy. 19, Hudson, FL 34667.

IN WITNESS WHEREOF, the name and seal of said Registered Agent hereto is affixed at Hudson, Florida this 14th day of February, 2008.

**Signed, sealed and delivered
in the presence of:**


TIMOTHY CARR



State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 14 day of February, 2008 by **Timothy Carr** who has produced his Florida Drivers License as identification.

THIS INSTRUMENT PREPARED BY:

PETER O. BRICK, Esq.

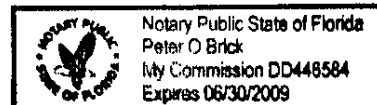
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