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(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:				
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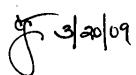
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DIVISION OF CORPORATION



COVER LETTER

FILED SECRETARY OF STAIL DIVISION OF CORPORALIONS

2009 MAR 19 PM 1: 16

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

¢

SUBJECT: Rock I	Lamps Etc. Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	i a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: _Be	ette W. Brake Name	(Printed or typed)	
	18250 Caton Ln.	Address	
	N.Ft. Myers, Fl. 33917	, State & Zip	
	(239)770-3310	1	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION 2009 MAR 19 PM 1: 16

ARTICLE I NAME

The name of the corporation shall be:

Rock Lamps Etc. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 18250 Caton Ln. Ft. Myers, Fl. 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Making and selling decorative rock lamps and accessories

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PTD
Bette Weddle Brake
18250 Caton Ln.

N. Ft. Myers, Fl. 33917

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Jason Dunwody

3733 SE 3rd Ave. Cape Coral, Fl. 33904

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Bette Weddle Brake 18250 Caton Ln. N. Ft. Myers, Fl. 33917

************	*********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	
	16 Mar. 09
Signature/Registered Agent	Date
Botto Brake	3-16-09

Signature/Incorporator

Date