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From:

Account Name : FELDMAN & ROBACK Account Number: I2000000106

Phone : (941)758-8888 Fax Number : (941)751-5556

# FLORIDA PROFIT/NON PROFIT CORPORATION

C & G ROCK, INC.

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8/25/2009

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# ARTICLES OF INCORPORATION C & G ROCK, INC.

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

#### ARTICLE I: NAME

The name of the corporation shall be C & G ROCK, INC.

#### ARTICLE II: PURPOSE

2009 AUG 26 AM II: 19
SECRETARY OF STATE
TALLAHASSEE, FI ORIG

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 6629 Deering Circle, Sarasota, FL 34240, and the initial registered agent at that address is GIUSEPPE ROCCO.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of two (2) individuals as follows: GIUSEPPE ROCCO of 7640 Peninsular Drive, Sarasota, FL 34231, and CIRO A. ROCCO of 1508 Bayshore Road, Nokomis, FL 34275.

#### ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by GIUSEPPE ROCCO of 7640 Peninsular Drive, Sarasota, FL 34231, and CIRO A. ROCCO of 1508 Bayshore Road, Nokomis, FL 34275.

WHEREFORE, the undersigned, as the subscribing incorporators and designated registered agent, respectively, hereby subscribe to these Articles, and the designated registered agent accepts the designation as registered agent, and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 294 day of August, 2009.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the day of August, 2009, by GIGE ROCCO and CIRO A. ROCCO, who are either personally known to me or who presented the following a identification: Florida Thinked State co

Notary Public

Printed Name: \_ L w dA My Commission Expires:

Y COMMISSION # DD767400 EXPIRES: April 07, 2012 **H0900**0188285 3