# P1999081403

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL .
(Bus	siness Entity Nar	me)
(Document Number)		
Certified Copies	· · Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



000157962790

10/01/09--01020--002 \*\*70.00

THE FLORIDI

8



17801 Murdock Circle, Suite A Port Charlotte, FL 33948

Telephone: 941.624.2700 Facsimile: 941.624.5151 www.owpa.com David E. Olmsted Attorney at Law Board Certified Real Estate Lawyer

> Michael M. Wilson Attorney at Law

Carrie M. Fouchia Attorney at Law

September 30, 2009

# via UPS NEXT DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ROCKETS MEDIA, INC.

Dear Sir or Ma'am:

Enclosed please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$70.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my paralegal, Jaye Spencer, a call.

Sincerely,

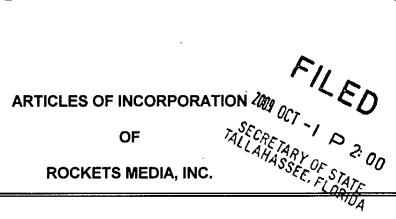
OLMSTED & WILSON, P.A.

By:\_

David E. Olmsted

DEO/js Encls.

cc: Client



# ARTICLE I - NAME

The name of this corporation is ROCKETS MEDIA, INC.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 2647 Westberry Terrace, North Port, FL 34286.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is Ten Thousand (10,000) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders of common shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the corporation's registered office is 2647 Westberry Terrace, North Port, FL 34286. The initial registered agent of this corporation at that address is LEE B. WALLACE.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased or diminished from time to time as provided in 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
LEE B. WALLACE	2647 Westberry Terrace North Port, FL 34286
ERIKA B. WALLACE	2647 Westberry Terrace North Port, FL 34286
RANDY WORKMAN	374 Pecco Hollow Right Fork Belfry, KY 41514
ADAM CANNI	1478 Cedar Grove Terrace Orange Park, FL 32003

# **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME	ADDRESS
LEE B. WALLACE	2647 Westberry Terrace North Port, FL 34286

# **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

# **ARTICLE X - AMENDMENTS**

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of September, 2009.

LEE B. WALLACE

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

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That ROCKETS MEDIA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 2647 Westberry Terrace, County of Sarasota, State of Florida, has named LEE B. WALLACE located at that address, as its agent to accept service of process within this State.

LEE B. WALLACE

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 29th day of Scatember, 2009.

LEE B WALLACE

FILED

2009 OCT -1 P 2: 00

SECRETARY OF STATE
TALL AHASSEE F. STATE