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(Requestor's Name)

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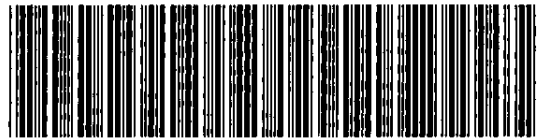
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 NOV 30 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 30 2009

COVER LETTER

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

SUBJECT: ROCK CONSULTING GROUP, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: HOWARD E. ENRIQUE, P.A.
Name (Printed or typed)

8400 N. University Drive, Suite 312
Address

Tamarac, Florida 33321
City, State & Zip

954-990-1197
Daytime Telephone number

howard@enriquelaw.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ROCK CONSULTING GROUP, INC.

WE, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE – I – NAME OF CORPORATION

The name of the corporation shall be **ROCK CONSULTING GROUP, INC.**

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 7824 N.W. 66th Terrace, Tamarac, Florida 33321, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be BRANDON ABELL, whose address is 7824 N.W. 66th Terrace, Tamarac, Florida 33321.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida, within the State of Florida, any other state, or any other country permissible by State and Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be ONE (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

BRANDON ABELL
7824 N.W. 66th Terrace
Tamarac, Florida 33321
PRESIDENT/SECRETARY/TREASURER

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

BRANDON ABELL
7824 N.W. 66th Terrace
Tamarac, Florida 33321

ARTICLE VII – INCORPORATOR

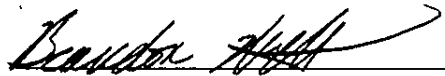
The name and address of the incorporator of the corporation shall be:

BRANDON ABELL
7824 N.W. 66th Terrace
Tamarac, Florida 33321

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12 day of November, 2009.



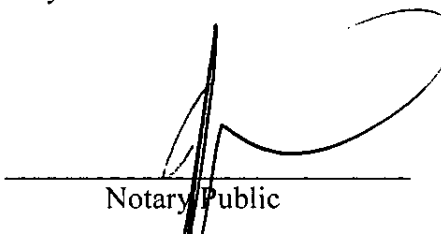
BRANDON ABELL
Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BRANDON ABELL, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 10 day of November, 2009.



Notary Public
HOWARD E. ENRIQUE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Howard E. Enrique
Commission #DD825780
Expires: NOV. 14, 2012
BONDED THRU ATLANTIC FIDELITY CO., INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

ROCK CONSULTING GROUP, INC.

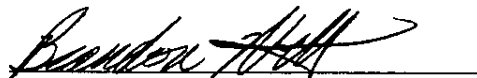
A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 7824 N.W. 66th Terrace, Tamarac, Florida 33321

has named:

BRANDON ABELL
7824 N.W. 66th Terrace
Tamarac, Florida 33321

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19 day of November, 2009




BRANDON ABELL
Secretary

ACCEPTANCE OF REGISTERED AGENT:

ROCK CONSULTING GROUP, INC.

I, BRANDON ABELL, whose address is 7824 N.W. 66th Terrace, Tamarac, Florida 33321 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


BRANDON ABELL
Registered Agent


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BRANDON ABELL, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 10 day of November, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 Howard E. Enrique
Commission #DD825780
Expires: NOV. 14, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires:


Notary Public

HOWARD E. ENRIQUE