

P10000033465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

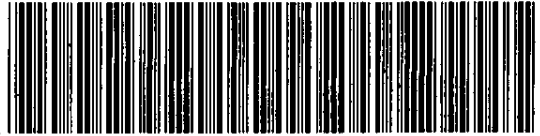
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2010
D.A. WHITE

A. J. Boccanfuso
6515 Windjammer Place
Lakewood Ranch, Florida 34202
April 14, 2010

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

Subject: Red Rock Florida, Corp
(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate of Status. Please provide the original and one copy of the articles.

Mail to:

Anthony J. Boccanfuso
6515 Windjammer Place
Lakewood Ranch, Florida 34202

Telephone number 941 447-9100

tony.b@redrockclothing.com

E-Mail address (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Red Rock Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6515 Windjammer Place, Lakewood Ranch, Florida 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

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):

| | |
|----------------------|-----------------------|
| President/CEO | President/COO |
| Clifford Muney | Anthony Boccanfuso |
| 160 Coachman Place | 6515 Windjammer Place |
| East, Muttontown, NY | Lakewood Ranch, |
| 11791 | Florida 34202 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Boccanfuso

6515 Windjammer Place, Lakewood Ranch, Florida 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Anthony Boccanfuso

6515 Windjammer Place, Lakewood Ranch, Florida 34202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

4.13.2010

Date

4.13.2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA