# **Electronic Articles of Incorporation For**

P11000035368 FILED April 11, 2011 Sec. Of State psmith

KB ROCK INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

KB ROCK INC.

## **Article II**

The principal place of business address:

18011 SOUTH TAMIAMI TRAIL SUITE 1 FORT MYERS, FL. 33908

The mailing address of the corporation is:

11131 YELLOW POPLAR DRIVE FORT MYERS, FL. 33913

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

KURT KIEHNLE 11131 YELLOW POPLAR DRIVE FORT MYERS, FL. 33913

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KURT KIEHNLE

# Article VI

The name and address of the incorporator is:

ROBERT G. RAFFERTY 800 WESTCHESTER AVENUE SUITE S-608 RYE BROOK, NY 10573 P11000035368 FILED April 11, 2011 Sec. Of State psmith

Electronic Signature of Incorporator: ROBERT G. RAFFERTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES KURT KIEHNLE 11131 YELLOW POPLAR DRIVE FORT MYERS, FL. 33913

Title: VP WILLIAM BISHOP 21 PORTNELLAN AVENUE NEW ROCHELLE, NY. 10804

Title: TRES ROBERT RAFFERTY 800 WESTCHESTER AVENUE - SUITE S 608 RYE BROOK, NY. 10573