

PA000019331

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000049355 3)))



H140000493553ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 FEB 28 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Rockatar South Tampa, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
14 FEB 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: (((H14000049355 3)))

**ARTICLES OF INCORPORATION
OF
ROCKATAR SOUTH TAMPA, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Rockatar South Tampa, Inc., and its principal office and mailing address is 14801 Tudor Chase Drive, Tampa, Florida 33626

ARTICLE II

Commencement and Term of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State. This Corporation shall have perpetual existence.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect

FAX AUDIT NO.: (((H14000049355 3)))

FILED
14 FEB 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO.: (((H14000049355 3)))

to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Officers

The following individuals have full authority to establish the Company's accounts with financial institutions:

Michael Levy
Stephen Bennion

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1227 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is David M. Jeffries.

ARTICLE VII

Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Jennifer Riddle

1227 N. Franklin Street
Tampa, Florida 33602

FAX AUDIT NO.: (((H14000049355 3)))

FAX AUDIT NO.: (((H14000049355 3)))

ARTICLE VIII

By-Laws

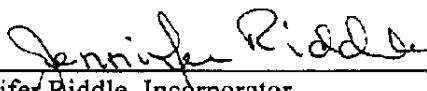
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 27th day of February, 2014.



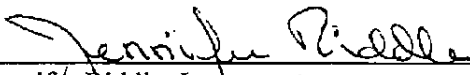
Jennifer Riddle, Incorporator

FAX AUDIT NO.: (((H14000049355 3)))

FAX AUDIT NO.: (((H14000049355 3)))

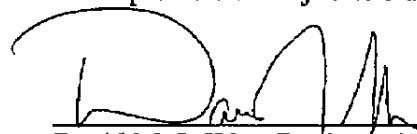
**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §48.091 and §607.0501, Florida Statutes, Rockatar South Tampa, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: 
Jennifer Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §48.091 and §607.0505, Florida Statutes.


David M. Jeffries, Registered Agent

FILED
14 FEB 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO.: (((H14000049355 3)))