

**Electronic Articles of Incorporation  
For**

P15000014742  
FILED  
February 13, 2015  
Sec. Of State  
msolomon

ROCK HARBOR CAPITAL MANAGEMENT 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:

ROCK HARBOR CAPITAL MANAGEMENT INC.

**Article II**

The principal place of business address:

390 N. ORANGE AVE  
SUITE 2300  
ORLANDO, FL. 32801

The mailing address of the corporation is:

12472 LAKE UNDERHILL RD  
SUITE 437  
ORLANDO, FL. US 32828

**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:

5000000

**Article V**

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

JOHN ROBERTS  
12472 LAKE UNDERHILL RD  
SUITE 437  
ORLANDO, FL. 32821

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

Registered Agent Signature: JOHN ROBERTS

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## **Article VI**

The name and address of the incorporator is:

JOHN ROBERTS  
12472 LAKE UNDERHILL RD  
SUITE 437  
ORLANDO, FL 32828

Electronic Signature of Incorporator: JOHN ROBERTS

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: P  
JOHN S ROBERTS  
12472 LAKE UNDERHILL RD. #437  
ORLANDO, FL. 32828 US

## **Article VIII**

The effective date for this corporation shall be:

02/10/2015