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March 15, 2016

VIA FEDERAL EXPRESS

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Division of Corporations  
Clifton Building  
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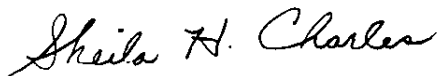
Re: Articles of Incorporation for Rock HDD, Inc.

Gentlemen:

Delivered herewith you will find the original and one copy of the Articles of Incorporation in duplicate, together with our firm check in the amount of \$78.75 representing filing fee and cost of a certified copy of Articles of Incorporation. Also enclosed is a Fedex envelope and label for the purpose of returning the certified copy to this office.

Thank you for your cooperation in this matter and please don't hesitate to contact me if you have any questions.

Sincerely,



Sheila H. Charles  
Legal Assistant

Encls:

ARTICLES OF INCORPORATION

OF

ROCK HDD, INC.

The undersigned incorporator hereby forms a corporation for profit under the provisions of Chapter 607, Florida Statutes.

ARTICLE I

The name of this corporation shall be: ROCK HDD, INC.

ARTICLE II

(a) This corporation may engage to transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The total amount of authorized capital stock of this corporation shall be FIVE HUNDRED DOLLARS (\$500.00) to be divided into (500) SHARES of the par value of ONE DOLLAR (\$1.00) each, all of which stock shall be common stock.

ARTICLE IV

The initial street address of the principal office and registered office of the Corporation in the State of Florida shall be 5322 Felker Drive, Weeki Wachee, FL 34607 and the name of its initial registered agent at such address shall be Sheila H. Charles.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the rights to purchase his prorata shares thereof (as nearly as

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may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David Keith Charles	85 Dixie Drive Crawfordville, FL 32327
Sheila H. Charles	5322 Felker Drive Weeki Wachee, FL 34607

#### ARTICLE IX

The names and residence addresses of the Officers of this corporation, who shall hold office for the first year of existence of the corporation, or until their successors are elected and have qualified are as follows:

##### NAME AND ADDRESS

David Keith Charles, President  
85 Dixie Drive  
Crawfordville, FL 32327

Sheila H. Charles, Vice President  
5322 Felker Drive  
Weeki Wachee, FL 34607

Sheila H. Charles, Secretary  
5322 Felker Drive  
Weeki Wachee, FL 34607

#### ARTICLE X

This corporation shall have the power, at its option, to purchase and acquire any and all of its stock owned and held by any such stockholder as should during his lifetime desire to sell or transfer his shares, upon the following terms and conditions, to-wit:

(a) The stockholder desiring to sell or transfer his stock during his lifetime must give thirty (30) days notice by registered mail of his intention to make such disposition, said notice being deemed sufficient if and when addressed to the corporation at its principal office as set forth in its Charter. The corporation shall thereupon have the option within thirty (30) days to purchase all such stock. The election to exercise the option shall be in writing and mailed by registered mail to the party desiring to so dispose of his stock, said notice being deemed sufficient if and when addressed to said party at his address as it appears on the registry books of the corporation; or

(b) The purchase price shall be payable in cash, and shall be the fair market value of the stock as of the first notice, as determined according to accepted practices, and shall be binding upon the parties; and, further

(c) If the stock aforesaid is not purchased by said corporation within the time hereinabove specified, such stockholder, shall be free to dispose of his stock to any person whomsoever; provided however, that

(d) Any such stock as is purchased as aforesaid by the said corporation shall be divided or assigned by the then secretary of the corporation to any one or more of the remaining stockholders or said corporation, each their respective pro rata share, on the payment by such stockholders of the proportionate amount of the purchase price hereof, and upon thirty (30) days notice to all such remaining stockholders, by registered mail, sent to each of them to the address appearing on the registry books of said corporation; but, in the event that

(e) Any such remaining stockholder declines or fails, within thirty (30) days, to exercise the aforescribed right to acquire his proportionate share of such purchased stock, then and thereupon, the other remaining stockholders shall have the right to acquire such portion of said stock; but in the event that,

(f) Any of the aforescribed purchased stock is not taken and purchased by any and all of the remaining stockholders, then and thereupon the remaining stock heretofore acquired by the corporation shall become its treasury stock, to be subsequently held or reissued in any manner and under such terms as the Board of Directors may determine.

#### ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is: Sheila H. Charles, 5322 Felker Drive, Weeki Wachee, FL 34607

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

Sheila H. Charles  
Sheila H. Charles  
Registered Agent

3/15/16  
Date

Sheila H. Charles  
Sheila H. Charles  
Incorporator

3/15/16  
Date

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