

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

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BUREAU OF CORPORATE
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROCKSTONE TECHNOLOGIES, INC.**

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**ARTICLES OF INCORPORATION
OF
ROCKSTONE TECHNOLOGIES, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is ROCKSTONE TECHNOLOGIES, INC.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office is 3832-10 Baymeadows Road, Suite 127, Jacksonville, Florida 32217. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders.

**ARTICLE VII.
INITIAL DIRECTORS**

The name and street address of the Corporation's Director is:

William S. Fitzgerald
3832-10 Baymeadows Road, Suite 127
Jacksonville, Florida 32217

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**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

William S. Fitzgerald
3832-10 Baymeadows Road, Suite 127
Jacksonville, Florida 32217

**ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT**

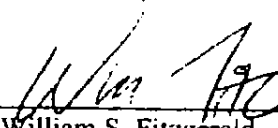
The street address of the initial registered office of this Corporation is 135 West Bay Street, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

**ARTICLE XI.
EFFECTIVE DATE**

The existence of this Corporation shall be effective upon filing.



William S. Fitzgerald
Incorporator

