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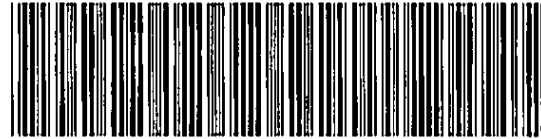
(Business Entity Name)

(Document Number)

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2019 JAN 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YUCATAN ROCK, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN G. PEARSE

Name (Printed or typed)

82768 OVERSEAS HIGHWAY

Address

ISLAMORADA, FLORIDA 33036

City, State & Zip

978-273-3200

Daytime Telephone number

SPEARSE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: YUCATAN ROCK, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

82768 OVERSEAS HIGHWAY

ISLAMORADA, FLORIDA 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESEARCH AND ACQUISITION OF VENTURE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHEN G. PEARSE, PRESIDENT

Name and Title: _____

Address: 82768 OVERSEAS HIGHWAY

Address: _____

ISLAMORADA, FL 33036

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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2019 JAN 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: STEPHEN G. PEARSE
Address: 82768 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: STEPHEN G. PEARSE
Address: 82768 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent Stephen G. Pearse 1/7/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator Stephen G. Pearse 1/7/19
Date