

Electronic Articles of Incorporation For

**P24000028095
FILED
April 18, 2024
Sec. Of State
fjeggleston**

ROCK HOSPITALITY 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 HOSPITALITY INC

Article II

The principal place of business address:

2400 E OAKLAND PARK BLVD
#201
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2400 E OAKLAND PARK BLVD
#201
FORT LAUDERDALE, FL. 33306

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:

1000

Article V

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

JAMES RIDOUT SERVICES INC
2159 WILTON DR
WILTON MANORS, FL. 33305

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

Registered Agent Signature: JAMES RIDOUT

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Article VI

The name and address of the incorporator is:

JAMES RIDOUT SERVICES INC
2159 WILTON DR

WILTON MANORS, FL 33305

Electronic Signature of Incorporator: JAMES RIDOUT

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
BARRY ROCK
597 TREMONT ST UNIT 3
BOSTON, MA. 02118

Article VIII

The effective date for this corporation shall be:

04/18/2024