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SECRETARY OF STATE OF STATE OF CORPORATIONS OF 25 JAN -3 AN 9: 26

Delta Management Group

7952 Saddlebrook Dr.
Port St. Lucie, FL 34986

OFFICE USE ONLY

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Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): THE ROCKMORE COMPANY INC. (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation

Reinstatement Trademark

Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION

OF

## THE ROCKMORE COMPANY INC.

I, the undersigned, hereby submit and file these

Articles of Incorporation for the purposes of establishing a

corporation for profit under the "Florida Corporation Act".

SECALTARY OF STATE STATE STATE STATE STATE STATE SECURITIES OF CORDINATE SECURITIES OF SECURITIES OF

Ι.

The name of the corporation is:
THE ROCKMORE COMPANY INC.

II.

This corporation will engage in the business of yacht chartering services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existance, which shall begin as of January 1, 1995.

EFFECTIVE DATE

JAN 1 1995

The name of the corporation's initial registered agent,
the address of the corporation's initial registered office and pr'ncipal
place of business which are the same is: JAN SHEER (agent)
1350 River Reach Dr. #210 Fort Lauderdale, Florida 33315 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

PETER NOYES 1350 River Reach Dr. #210 Fort Lauderdale, Florida 33315

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act". and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 1st day of January, 1995.

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## I, the undersigned, JAN SHEER

paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identica? with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 1st day of January 1995.

designated in

STATE OF FLORIDA )
COUNTY OF ST.LUCIE )

BEFORE ME, the undersigned authority, personally appeared

LEE MULDERRIG , to me well known and known to me to be the

person described in and who executed the foregoing Articles of

Incorporation, and JAN SHEER, known to be the designated

initial registered agent described in paragraph V, and she

acknowledged before me that she executed the same for the purposes

therein expressed.

My Commission Expires:

Notary Public, State of Florida
Alexandra & Mulberrica

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