

CORPORATION INFORMATION

SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-142-8086

CSC networks

P95000022040

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07210000000.12

REFERENCE : 562136 0240A

AUTHORIZATION : *Patricia*

COST LIMIT : 070.00

ORDER DATE : March 17, 1995

ORDER TIME : 11:18 AM

ORDER NO. : 562136

CUSTOMER NO: 0240A

CUSTOMER: Joseph R. Kalish, Esq
JOSEPH KALISH, ESQUIRE

Suite 307a
3820 N. Dale Boulevard
Tampa, FL 33624

DOMESTIC FILING

NAME: ROCKY'S REPLAY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Dmc 3/17/95

FILED
MAR 17 PM 2:52
TALLAHASSEE, FLORIDA

FILED

95 MAR 17 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ROCKY'S REPLAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROCKY'S REPLAY, INC.

The address of the principal office of this corporation shall be 2441 Lake Vista Court, #113, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Mosher
Dir.

2441 Lake Vista Court, #113
Casselberry, Florida 32707

Laura Mosher
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Mosher
Pres./Treas.

2441 Lake Vista Court, #113
Casselberry, Florida 32707

Laura Mosher
V.Pres./Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby
Its Agent, Gail Shelby

1:00 PM
95 MAR 17 PM 2:52

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

LRD/jwk

200 HAYS STREET
TALLAHASSEE, FL 32300
904 222 9000
904 222 0000 FAX

800 342-0000



networks

PROVIDING
LEGAL & FINANCIAL SERVICES

P95000022040

ACCOUNT NO. : 0721000000032

REFERENCE : 562136 9240A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 1995

ORDER TIME : 3:07 PM

ORDER NO. : 562136

80000014589418

CUSTOMER NO: 9240A

CUSTOMER: Joseph R. Kalish, Esq
Joseph Kalish, Esquire
Suite 307a
3820 N. Dale Boulevard
Tampa, FL 33624

CHANGE OF AGENT

NAME: ROCKY'S REPLAY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX ☐ PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 17 PM 4:23

4/18 JOK R.A. Chang

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Rocky's Replay, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

David Mosher, 2441 Lake Vista Court, #113, Casselberry,
Florida 32707

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

David Mosher
(Typed or printed name and title)

Signature X *David Mosher*

(President or Vice President)

Date 3-24-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name David Mosher

Signature X *David Mosher*

(Agent)

Date 3-24-95