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Ed Tribble  
Florida Information Associates, Inc.

TYPE OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROCK HARD FOAM COMPANY  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Per Ed:  
Correct R.A. name.

NANCY HENDRICKS APR 12 1995

**Articles of Incorporation**

**of**

**ROCK HARD FOAM COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**ARTICLE I. NAME**

The name of this corporation is ROCK HARD FOAM COMPANY (the "Corporation").

**Article II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

ROCK HARD FOAM COMPANY  
3745 N.E. 171st Street, #76  
North Miami Beach, Florida 33160

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 SHARES of common stock having a par value of \$1.00 per share.

**ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at the Terremark Centre, 2601 South Bayshore Drive, Suite 1775, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be ~~The Law Offices Of~~ Mitchell Seth Polansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V. - INCORPORATOR**

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

Name

Address

MITCHELL S. POLANSKY


2601 South Bayshore Drive, Suite 1775  
Coconut Grove, FL 33133

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall be selected by the shareholders. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>
DAVID S. SILVERMAN	3745 N.E. 171st Street, #76 North Miami Beach, Florida 33160

In witness whereof, the undersigned has executed these Articles of Incorporation on 11th day of April, 1995.


  
\_\_\_\_\_  
MITCHELL S. POLANSKY, Incorporator

#### **CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: ROCK HARD FOAM COMPANY.
2. The name and address of the registered agent and the registered office is: The Law Offices Of Mitchell Seth Polansky, Terremark Centre, Suite 1775, Coconut Grove, Florida 33133.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of ROCK HARD FOAM COMPANY at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 11, 1995

  
\_\_\_\_\_  
MITCHELL S. POLANSKY, Registered Agent  
Terremark Centre, Suite 1775  
2601 South Bayshore Drive  
Coconut Grove, Florida 33133

