

P95000050301

LAW OFFICES  
WATSON, SOILEAU, DELEO & BURGETT  
A PROFESSIONAL ASSOCIATION  
1970 MICHIGAN AVENUE, BUILDING C  
POST OFFICE BOX 1888  
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON  
JOHN L. SOILEAU  
JOSEPH E. DELEO  
STACY L. BURGETT  
DAVID N. GLASSMAN  
BOARD CERTIFIED IN REAL PROPERTY LAW

June 14, 1995

FILED  
JUN 27 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(407) 631-1567  
FACSIMILE  
(407) 631-1567

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500001515305  
-06/16/95--01053--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *Island Rock, Inc.*  
*Our File No. 95-6818*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is the firm's trust account check in the amount of \$70.00 to cover the requisite fees. Thank you.

Very truly yours,

John L. Soileau

JLS/mrs

Enclosures

cc: Client

SHARON L. TALA JUN 28 1995

W95-12 489  
00789, 00612, 00671  
Marcie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art II  
DATE 6/21  
LOS. EXAM Stala



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

JOHN L. SOILEAU, ESQ.  
P.O. BOX 1888  
COCOA, FL 32923-1888

SUBJECT: ISLAND ROCK, INC.  
Ref. Number: W95000012489

We have received your document for ISLAND ROCK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00030861

ARTICLES OF INCORPORATION  
OF  
ISLAND ROCK, INC.

FILED  
95 JUN 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is ISLAND ROCK, INC. and its principal office is located at 510 South Tropical Trail, Merritt Island, Florida 32952.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1970 Michigan Avenue, Building C, Cocoa, Florida 32923.

The name of the initial registered agent of this corporation and his address is John L. Soileau, Esq., 1970 Michigan Avenue, Building C, Cocoa, Florida, 32923.

Article VII Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Terrell Shane Haga, 510 South Tropical Trail, Merritt Island, Florida 32952; Robert Jernel D'Andrea, 510 South Tropical Trail, Merritt Island, Florida 32952; and Judith Marion Haga, 510 South Tropical Trail, Merritt Island, Florida 32952.

Article VIII - Incorporator

The name and address of the person signing these articles is John L. Soileau, 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

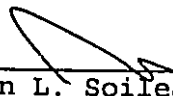
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

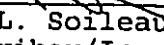
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 1995.

  
\_\_\_\_\_  
John L. Soileau  
Subscriber/Incorporator

FILED  
95 JUN 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 14 day of June, 1995, by JOHN L. SOILEAU, who is personally known to me or who has produced \_\_\_\_\_

\_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

Nancy E. Clark

Name: \_\_\_\_\_

State of Florida at Large (SEAL)

My Commission Expires:



NANCY E CLARK  
My Commission CC341438  
Expires Jan. 11, 1998  
Bonded by ANB  
800-888-8878

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95 JUN 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA