

P9500066504
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
AUG 9 1995
TALLAHASSEE, FL
-08/23/95-00113-001
***131.25 ***131.25

SUBJECT: ROCK WALLACE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALLISON WILLIAMS
Name (printed or typed)

4720 EMERALD FOREST WAY #215
Address

ORLANDO FL 32811
City, State & Zip

(407) 8410271
Daytime Telephone number

Will
Wait

NOTE: Please provide the original and one copy of the articles.

BROWN AUG 29 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAR 3 1983
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROCK M. WALKER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4720 EMERALD FOREST WAY #2115
ORLANDO - FL - 32811
(407) 841-0271

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alyson Williams
4720 EMERALD FOREST WAY #2115
ORLANDO - FL - 32811
(407) 841-0271

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mrs. Myriam Williams

MR Rodney Williams

4720 EMERALD FOREST CANY H 2115

ORLANDO - FL - 32811

(407) 841-0271

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~28~~ 29 day of August, 1995.

R. M. Williams
Signature

Rodney Williams
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROCK WALLABY INC

2. The name and address of the registered agent and office is:

Alyson Williams (NAME)

4720 EMERALD FOREST WAY # 2115
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32811
(CITY/STATE/ZIP)

FILED
95 AUG 29 11 06 AM
TALLAHASSEE
FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alyson Williams
(SIGNATURE)

8/29/95
(DATE)