

P96000012714

Requestor's Name
 PROMIS SERVICE, INC
 4720 N.W. Boca Raton Boulevard
 Boca Raton, Florida 33431
 City/State/Zip Phone #

Office Use Only

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

1. _____ (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 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

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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

96 FEB -5 PM 1:34
 SECOND DEPT. OF STATE
 TALLAHASSEE FLORIDA

FILED

CERTIFICATE OF INCORPORATION

96 FEB -5 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- OF -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State Of Florida, by and under the provisions of the Statutes of the said State Of Florida.

ARTICLE I

The name of this corporation shall be:

Rock Solid Marble Care Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1425 14TH LANE
GREEN ACRES, Florida 33463

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board Of Directors of this Corporation are as follows:

Ricky M. Rhodes 1425 14th Lane
Greenwood, FL 33463

ARTICLE IX

The name and street address of the persons signing these Articles Of Incorporation as subscribers is as follows:

Ricky M. Rhodes 1435 14th Lane
Greenwood, FL 33463

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles Of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ricky M. Rhodes and _____, both being natural persons, competent to contract, has hereunto set their hands and seal this 29th day of JANUARY, 19 96.

[Signature] (SEAL.)

(SEAL.)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State Of Florida, personally appeared Ricky M. Rhodes and _____, to me well known and known to me to be the individuals described in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of January, 19 96.

Michele A. Palmiere
Notary Public, State Of Florida

My Commission Expires:



MICHELE A. PALMIERE
My Comm Exp. 10/20/96
Bonded By Service Ins
No. CC237374

Personally Known Other

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following submitted, in compliance with said act:

FIRST: That Rock Solid Marble Care, Inc. desiring to, organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of GREENACRES, County of Palm Beach, State of Florida, has named Ricky M. Rhodes, located at 1435 14th Lane, GREENACRES, Florida, 33463, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Ricky M. Rhodes

Resident Agent

96 FEB -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED