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SARASOTA, FL 34236
941-555-1234
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000 44 086

P96 0000 73752



PRIORITIZED
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 075555 108591A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 5, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 075555

CUSTOMER NO: 108591A

CUSTOMER: Robert W. Browning Jr., Esq
ANTHONY W. CAMPISANO, ESQ
Suite 753
1800 Second Street
Sarasota, FL 34236

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-09/05/96--01072--018
*****70.00 *****70.00

DOMESTIC FILING

NAME: FALLING ROCK, INC.

EFFECTIVE DATE:

☒ 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: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
CLERK OF STATE
CORPORATIONS
95 SEP -5 PM 3:27

RECEIVED
96 SEP -5 PM 1:33
DIVISION OF CORPORATIONS
9/5/96

**ARTICLES OF INCORPORATION
OF
FALLING ROCK, INC.**

FILED
STATE
RECORDS
95 SEP -5 PM 3:27

ARTICLE ONE. NAME

The name of the corporation is FALLING ROCK, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 703 South Gulf Dr., Bradenton Beach, FL 34217.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 Second St., Suite 755, Sarasota, Fl. 34236, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE EIGHT. INCORPORATOR


The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney
1800 Second St., Suite 755
Sarasota, Fl. 34236

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

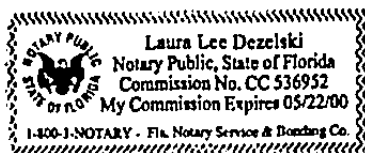
The undersigned Incorporator has executed these Articles of Incorporation this 4th day of September, 1996.



ROBERT W. BROWNING, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of September, 1996, by Robert W. Browning, Jr., who personally appeared before me and is personally known to me.





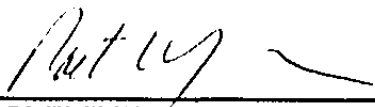
Notary Public

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
FALLING ROCK, INC.

FILED
OFFICE OF THE CLERK OF THE
COURT
96 SEP -5 PM 3:27

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 4, 1996



ROBERT W. BROWNING, JR.