

P96000081749

TRANSMITTAL LETTER

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

600001960316
-10/01/96--01019--008
*****70.00 *****70.00

SUBJECT: ROCKWELL SERVICES, INC.

I enclose an original and __ copy(ies) of the Articles of Incorporation for
the above corporation and a check in the amount of \$70.00.

SIGNED: *John C. Raulo*

From:

ROCKWELL SERVICES, INC.
Name

11587 S. W. Lemon Avenue
Address

Arcadia FL 34266
City State Zip

941-491-8901
Telephone Number

FILED
96 SEP 30 PM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 3 1996 BSB

ARTICLES OF INCORPORATION

OF

ROCKWELL SERVICES, INC.

FILED

96 SEP 30 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ROCKWELL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11587 S. W. Lemon Avenue
Arcadia, FL 34266

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Deborah C. Rockwell
11587 S. W. Lemon Avenue
Arcadia, FL 34266

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Deborah C. Rockwell
11587 S. W. Lemon Avenue
Arcadia, FL 34266

The undersigned has executed these Articles of Incorporation this 27th day of September 1996.


Deborah C. Rockwell, Incorporator

CERTIFICATE OF DESIGNATION

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:

ROCKWELL SERVICES, INC..

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

Deborah C. Rockwell
11587 S. W. Lemon Avenue
Arcadia, FL 34266

Signature: Deborah C. Rockwell

Title: Incorporator

Date: September 27, 1996

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.

Signature: Deborah C. Rockwell

Date: September 27, 1996

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