

PA7000021347
TRANSMITTAL LETTER

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

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-03/04/97--01030--007
*****78.75 *****78.75

SUBJECT: ROCKET SCIENTISTS, 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: Albert Clay Williams
Name (Printed or typed)

6246 Leslie St.
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 966-0004
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR -3 11:10:43

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

cf 3/10/97

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FLORIDA DEPT. OF STATE
CORPORATIONS
97112-3 1110:43

**ARTICLES OF INCORPORATION
of
ROCKET SCIENTISTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be: Rocket Scientists, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

6246 Leslie Street
Palm Beach Gardens, FL 33418

**ARTICLE III
SHARES**

The total number of shares that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Albert Clay Williams
6246 Leslie Street
Palm Beach County
Palm Beach Gardens, FL 33418

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Albert Clay Williams
6246 Leslie Street
Palm Beach Gardens, FL 33418

Gary Michael Calloway
2240A White Pine Circle
West Palm Beach, FL 33415

Richard Terry Williams
6246 Leslie Street
Palm Beach Gardens, FL 33418

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

ARTICLE VII ADDITIONAL PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

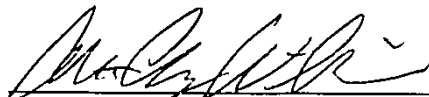
Corporate Seal. The corporation shall have no corporate seal.

ARTICLE VIII INCORPORATOR

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

Albert Clay Williams
6246 Leslie Street
Palm Beach Gardens, FL 33418

The undersigned incorporator has executed these Articles of Incorporation this Eighteenth day of February, 1997.



Albert Clay Williams, Incorporator
6246 Leslie Street
Palm Beach Gardens, FL 33418

**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 ROCKET SCIENTISTS, INC.

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

ALBERT CLAY WILLIAMS
(NAME)

6246 LESLIE STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL 33418
(CITY/STATE/ZIP)

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DIVISION OF
CORPORATIONS
STATE OF
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.


(SIGNATURE)

18-FEB-1997
(DATE)