

131/2 North 4th Street • P.O. Box 746 Pernandina Beach, Plorida 32035-0746

(904) 261-6118 Fax (904) 261-9008

March 17, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahussee, Florida 32314

Re:

Bob Craig Enterprises, Inc. Articles of Incorporation

Dear Sir:

DSB:sak **Enclosure**

In connection with the captioned incorporation, I am enclosing my check in the amount of \$122.50 along with the original Articles and a copy thereof. Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter.

Yours truly,

Daniel S. Brim

APPROVED FILED 97 MAR 10 AM 10: 50' SECRETARY OF STATES ALLAHASSEE, FLOATSA

ARTICLES OF INCORPORATION
OF
BOB CRAIG ENTERPRISES, INC.
A Florida Corporation

ARTICLE I.

EFFECTIVE DATE 3-14-97

The name of this corporation is BOB CRAIG ENTERPRISES, INC., a Florida corporation.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, or in any other state in which this corporation may be qualified to do business.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to (1) natural persons, (2) estates, or (3) a trust as described in the 26 United States Code Section 1371 defining a "small business corporation". Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE IV.

The duration of the corporation is perpetual. The date and time of commencement of corporate existence is 12:00 a.m., March 14, 1997.

ARTICLE V.

The Registered Agent and the street address of the initial Registered Agent

shall be:

ROBERT W. CRAIG 2948 South 14th Street Fernandina Beach, FL 32034

The Registered and Principal Office of this corporation in the State of Florida shall be:

2948 South 14th Street Fernandina Beach, FL 32034

ARTICLE VI.

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.

The name and address of the initial directors of this corporation are:

ROBERT W. CRAIG 2948 South 14th Street Fernandina Beach, FL 32034

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT W. CRAIG 2948 South 14th Street Fernandina Beach, FL 32034

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock

entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 2 day of March, 1997.

ROBERT W. CRAIG

Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

Sworn to and subscribed before me this 1440 day of March, 1997, by ROBERT W. CRAIG, who is personally known to me or who has produced N/A as identification.

Sandra Alene Kramer Notary Public, State of Florida My Comm. Expires Sop. 14, 2000 No. CC576653 Bonded Thru: Official Notary Service 1-(800) 723-0121 Notary: Sandra Alene Kramer State of Florida; My Commission

Expires: 09/14/00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 97 M/R 18 M/O: 50
OR 617.0501, FLORIDA STATUTES, THE UNDER-SIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF A CRETARY OF STATE
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 BOB CRAIG ENTERPRISES, INC., a Florida corporation.
 - 2. The name and address of the registered agent and office is:

ROBERT W. CRAIG 2948 South 14th Street Fernandina Beach, FL 32034

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.

EXECUTED this // day of March, 1997.

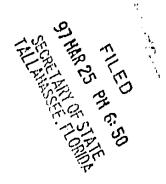
ROBERT W. CRAIG

REGISTERED AGENT

ARTICLES OF INCORPORATION

QE

ROCK - A - BILLY, INC.



Article I - NAME

The name of this Corporation shall be:

ROCK - A - BILLY, INC.

Artigle II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article IXI - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be Two Hundred (200) shares of common stock with a par value of One cent (\$00.01).

June H. Clarkson, Esq. 2640 Hollywood, Florida 33020 FBN 785709 954-925-/005

JUNE M. CLARKSON, P.A.

Article V - INITIAL OFFICE ADDRESS

The street address of the initial principle office address of this Corporation is:

8309 Fairview Drive Sunrise, Florida 33322

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd., Buite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, MEQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation is:

DAMMY COLAMARINO 2309 PAIRVIEW DRIVE SUMRISS, FLORIDA 33322

Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

DAMMY COLAMANIMO 6309 FAIRVIEW DRIVE SUNRISE, FLORIDA 33322

JUNE M. CLAUSSON, P.A.

Article IX - MATLYNG ADDRESS

The Mailing address of the Corporation shall be:

#309 PRINTING DRIVE #UMRINE, PLONIDA 33322

Articles of Incorporation this 2/ day of MACH 1997.

Danny Colamarino, Incorporator

COUNTY OF BROWARD

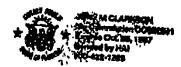
payors Mm, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared Danny Colemarino known to me to be the person who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _2/ day of MARCH 1997.

Serial Number:

NOWARY PUBLIC, State of Florida at Large

My Commission Expires:



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REGISTERED AGEST ACCEPTANCE

The undersigned hereby accepts the designation as Registered Agent as set forth in Article VI of the foregoing Articles of Incorporation.

JUNE M. CLARKSON, ESQ. 2640 Hollywood Blvd. Suite 201 Hollywood, Florida 33020