7970000001

TO: FLORIDA DEPARTMENT OF STATE

CORPORATIONS DIVISION

P. O. BOX 6327

TALLAHASSEE, FL 32314

DATE:

April ____, 1997

RE:

ROCKSPA, INC.

INC.

FILE NO. W-47,450

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

- 1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
- 2. CHECK FOR \$122.50, COVERING:

\$ 35.00 FILING FEE

52.50 CERTIFIED COPY

35.00 REGISTERED AGENT

3. RETURN ENVELOPE.

500002165805--4 -05/05/97--01077--006 ****122.50 ****122.50

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

MAY 8 4 1556

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

Attorneys at Law

Post Office Box 4848

Sanford, Florida 32772-4848

Telephone: (407) 322-2171

Orlando: (407) 834-5119

FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

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ARTICLES OF INCORPORATION
OF
ROCKSPA. INC.

97 MAY -5 AHII: 38

ARTICLE I - NAME

The name of this corporation is ROCKSPA, INC., located at 1330 Howland Blvd., Deltona, Florida, 32738.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 W. First Street, Sanford, Florida, 32771, and the name of the initial Registered Agent of this corporation located at that address is FRANK C. WHIGHAM.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

ROCKY ARBITELL

478 Sunset Road Enterprise, Fl 32725

ARTICLE VII - INCORPORATOR

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

FRANK C. WHIGHAM

200 W. First Street Sanford, FL 32771

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of April, A.D. 1997.

FRANK/C. WHIGHAM

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by FRANK C. WHIGHAM, personally known to me, this _____ day of April, A.D., 1997.

(Affix Notatial CNOVL LEFFEW
MY COMMISSION J CC 387891
EXPIRES: June 27, 1998
Bonded Thru Notary Public Underwriters

Notary Public VIOY Leffen

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

ROCKSPA. INC.

In pursuance to Chapter §48.091, Florida Statutes, following is submitted in compliance with said Act:

FIRST: That ROCKSPA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1330 Howland Blvd., Deltona, FL 32738 has named FRANK C. WHIGHAM located at 200 W. First Street, Sanford, County of Seminole State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at 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.

FRANK C. WHIGHAM

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