

P97000048280

TRANSMITTAL LETTER

Department of State
Division of Corporations
Attn: Dana Calloway
409 East Gaines Street
Tallahassee, Florida 32399

Subject: Rocking H Productions, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 which includes the Filing Fee (\$70.00), Certified Copy (\$52.50) & Certificate (\$8.75). Could you also please send me the booklet that goes with these forms as well as the instructions?

I can not begin to tell you how helpful you have been to me in getting these articles processed. I really appreciate everything you have done especially with your cheerful attitude! Thanks!

From:

Cynthia Smith
19121 North Dale Mabry
Lutz, Florida 33549
(813) 948-4141

EFFECTIVE DATE

6-1-97

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FILED
97 JUN -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/2/97

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I~NAME

The name of the corporation shall be: **Rocking H Productions, Inc.**

ARTICLE II~PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
19121 North Dale Mabry • Lutz, Florida 33549

ARTICLE III~SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **5000 shares.**

ARTICLE IV~INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Cynthia Smith • 19121 North Dale Mabry • Lutz, Florida 33549

ARTICLE V~INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of Incorporation is (are):
President -
Cynthia Smith • 19121 North Dale Mabry • Lutz, Florida 33549

ARTICLE VI~EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be:
June 1, 1997

The undersigned Incorporator(s) has have executed these Articles of Incorporation this:
30th day of May, 1997.

Signature(s):


Cynthia Smith

97 JUN -2 PM 12:25
FILED
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
10-1-97

**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: **Rocking H Productions, Inc.**
- 2) The name and address of the registered agent and office is:

**Cynthia Smith
19121 North Dale Mabry
Lutz, Florida 33549**

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:


Cynthia Smith

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA