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Charter Number Only

7/17/97.

Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

FILED  
97 JUL 18 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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-07/18/97--01010--026

\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Rock &amp; Rolling Construction, Inc.

  
Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

K.R. JUL 18 1997

RECEIVED  
97 JUL 18 AM 9:52  
DIVISION OF CORPORATION

CR2E031 (R8-85)

ARTICLES OF INCORPORATION  
OF

ROCK & ROLLING CONSTRUCTION, INC.

97 JUL 18 PM 1:50  
FILED  
SECRET  
ITALIAN

\*\*\*\*\*

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

**ROCK & ROLLING CONSTRUCTION, INC.**

ARTICLE II

The general nature of the business to be transacted by said corporation shall be: All purposes allowed under the laws of the State of Florida and the United State of America. The primary business is to be a construction company.

ARTICLE III

The original capital stock of this corporation shall be 100 shares with \$1.00 par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than: \$100.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal place of business of this corporation will be: 5143 Southwest 121st Avenue, Cooper City, Florida 33330

ARTICLE VII

The number of Directors of this corporation shall be not less than one (1).

ARTICLE VIII

The names and post-office addresses of the first officer and Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen and qualified shall be:

DIRECTOR:

NAME: MICHAEL BARNES  
ADDRESS: 5143 Southwest 121st Avenue  
Cooper City, Florida 33330

The names and post-office addresses of the subscribers to capital stock are as follows:

NAME: MICHAEL BARNES  
ADDRESS: 5143 Southwest 121st Avenue  
Cooper City, Florida 33330

ARTICLE IX

The name and address of the initial registered agent and office of this corporation is as follows:

NAME: MICHAEL BARNES  
ADDRESS: 5143 Southwest 121st Avenue  
Cooper City, Florida 33330

County, Florida, for the use and purposes aforesaid this 15th  
day of July, 1997.

Witness

**Print name**

**MICHAEL BARNES**

**Witness**

**Print name**

COUNTY OF BROWARD ) :SS

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL BARNES, who is known to be the person described in and who executed the foregoing Article of Incorporation, who did/did not take an oath, and who acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 15th day of July, 1997.

**NOTARY PUBLIC, State of Florida**

My Commission Expires May 1, 1998  
BONDED THROUGH TROY FAIR INSURANCE, INC.

☒ Personally known  
☒ Produced FL DR. LC B652-540- as I.D.  
58-3860

## ACCEPTANCE OF REGISTERED AGENT

Certificate designation, place of business or domicile for the service of process within Florida, naming agent upon whom process may be served:

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First--that ROCK & ROLLING CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Cooper City, State of Florida;

Has named **MICHAEL BARNES**

Located at **5143 Southwest 121st Avenue**  
**Cooper City, Florida 33330**

as its Agent to accept service of Process within the State of Florida.

Signature Michael Barnes  
**MICHAEL BARNES, President**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Michael Barnes  
**MICHAEL BARNES**  
Registered Agent

DATED this 15th day of July, 1997

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TALLAHASSEE, FLORIDA