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TRADITIONAL LETTER

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

700002272757--5
-08/20/97--01092--009
****131.25 ****131.25

SUBJECT: ROCK LAKE PROPERTIES, 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

RECEIVED
97 AUG 20 PM 12:28

FROM: EDWIN N. BELCHER III
Name (Printed or typed)

R.R. 2 BOX 33A
Address

MONTICELLO FL 32344-9521
City, State & Zip

(904) 997-8225
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 20 PM 3:03

FILED

8/30

Call when Ready
222-1220

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

08-19-97

17:16

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D-A-OCONNOR

003

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Rock LAKE PROPERTIES INC.

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

R.R. 2 Box 33A

MONTICELLO FL. 32344-9521

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

D. A. O'CONNOR 1514 COLONIAL DR.

TALLAHASSEE FL 32303

ARTICLE V INCORPORATOR

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

MONTICELLO FL 32344-9521

EDWIN N. BELCHER III

R.R. 2 Box 33A

Edwin N. Belcher III

Signature/Incorporator

8-19-97

Date

(An additional article must be added if an effective date is requested.)

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.

D. A. O'Connor

Signature/Registered Agent

8/20/97

Date