

P97000085658



ACCOUNT NO. : 072100000032

REFERENCE : 552886 149034A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 3, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 552886-005

CUSTOMER NO: 149034A

CUSTOMER: Mr. Jeffrey Sniadanko
PATRICK C. BARTHET, P.A.

400002311234--1
-10/03/97--01055--035
****122.50 ****122.50

Suite 2120
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: ROCKPORT INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 OCT - 3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 3 1997.

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**ARTICLES OF INCORPORATION
FOR
ROCKPORT INVESTMENT CORP.**

FILED

97 OCT -3 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Rockport Investment Corp.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/
MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation, and the mailing address of the corporation is 81900 Overseas Highway, Islamorada, Florida 33036.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 81900 Overseas Highway, Islamorada, Florida 33036. The name of the initial registered agent is Patrick C. Barthet, Esquire.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Patrick C. Barthet, Esquire, 81900 Overseas Highway, Islamorada, Florida 33036.

**ARTICLE VI
DURATION AND PURPOSE**


The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTOR**

Patrick C. Barthet, Esquire, whose address is 81900 Overseas Highway, Islamorada, Florida 33036 shall serve as initial director.

**ARTICLE VIII
INDEMNIFICATION**


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Patrick C. Barthet, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Patrick C. Barthet, Registered Agent

FILED
OCT - 3 PM 12:02
STATE
TALLAHASSEE, FLORIDA