

P97000091450

D. B.'S ROCK-IT  
2461 FOWLER ST  
FT. MYERS, FL.

33901

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D. B.'S ROCK-IT, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRET STATE  
DIVISION  
97 OCT 23 AM 9:28

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

400002327844--9  
-10/23/97--01055--002  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

10-24-97

Examiner's Initials WS

ARTICLES OF INCORPORATION

OF

D. B.'S ROCK-IT, INC.

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

ARTICLE I.

The name of the corporation shall be:

D. B.'S ROCK-IT, INC.

The principal place of business of this corporation shall be:

2461 FOWLER STREET, FT. MYERS, FLORIDA 33901

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is  
2461 FOWLER STREET, FT. MYERS, FLORIDA 33901  
and the name of the initial registered agent of this corporation at that address is DENNIS ALLEN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 OCT 23 AM 9:28

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
DENNIS ALLEN		4401 SKYLINE BLVD. CAPE CORAL, FL 33914
ALICE SAPERSTEIN		4401 SKYLINE BLVD CAPE CORAL, FL 33914
MIKE BROWN		1207 S.E. 6TH TER CAPE CORAL, FL 33990
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
DENNIS ALLEN	PRESIDENT	4401 SKYLINE BLVD CAPE CORAL, FL 33914
ALICE SAPERSTEIN	SECRETARY/ TREASURE	4401 SKYLINE BLVD CAPE CORAL, FL 33914
MIKE BROWN	VICE PRESIDENT	1207 S.E. 6TH TER CAPE CORAL, FL 33990

ARTICLE IX.

The names and addresses of the incorporators are as follows:

DENNIS ALLEN  
4401 SKYLINE BLVD  
CAPE CORAL , FL 33914

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed  
and acknowledged these Articles of Incorporation, this  
15<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
DENNIS ALLEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, D. B.'S ROCK-IT, INC.  
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

DENNIS ALLEN

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
DENNIS ALLEN  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 AM 9:28