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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 3D ROCK, INC.

AUDIT NUMBER.....H98000011790

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION OF
3d ROCK, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the Corporation shall be: 3d ROCK, INC., its principal place of business of this Corporation shall be:

4370 N. Federal Highway
Ft. Lauderdale, FL 33308

**ARTICLE II.
DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

Prepared By:

Gary Cooper, P.A.
3200 N.E. 14th Street
Pompano Beach, FL 33062
(954) 781-1717

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**ARTICLE V.
ADDRESS**

The street address of the initial Registered Office of the Corporation shall be 3200 N.E. 14th Street, Pompano Beach, FL 33062. The name of the initial Registered Agent of the Corporation at that address is: Gary Cooper

**ARTICLE VI.
DIRECTOR**

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

John Hanley
4370 N. Federal Highway
Ft. Lauderdale, FL 33308

The name and street address of the Incorporator of these Articles of Incorporation is:

Gary Cooper
3200 N.E. 14th Street
Pompano Beach, FL 33062

**ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

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ARTICLE VIII.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X.
INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

ARTICLE XI.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

The power of the incorporator ceases upon the filing of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 1998.


Gary Cooper

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STATE OF FLORIDA
COUNTY OF BROWARD

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BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 24 day of June, 1998.



MARY ANN RIZZO
My Commission: 00421748
Expires Aug. 27, 1998

Mary Ann Rizzo
NOTARY PUBLIC

MARY ANN RIZZO
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT OF 3d ROCK, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Gary Cooper

By: *Gary Cooper*

Gary Cooper

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 24th day of June, 1998.



MARY ANN RIZZO
My Commission CO441745
Expires Aug. 27, 1999

Mary Ann Rizzo
NOTARY PUBLIC

MARY ANN RIZZO

TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:

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