

P98000075700

**TRANSMITTAL LETTER**

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

**SUBJECT:** Rocky Mountain Investments, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

**FROM:** Gladys Marie McLain  
PO Box 1212  
Interlachen, Florida 32148  
904 684-2644 Office  
904 684-4328 Home

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-08/27/98-01044--005  
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**FILED**  
98 AUG 27 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
8/31/98

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

### ARTICLE I

Name

The name of the corporation shall be: ROCKY MOUNTAIN INVESTMENTS, INC.

### ARTICLE II

Principal place of business and mailing address

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

PO Box 1212

Interlachen, Florida 32148

Physical Address:

1043 W. Highway 20, Blue Pond Plaza

Interlachen, Florida 32148

### ARTICLE III

CAPITAL STOCK

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

5000 Shares @ \$1.00 PAR COMMON STOCK

### ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the combination of shares and the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Gladys Marie McLain, PO Box 1212, Interlachen, Florida 32148

### ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To provide goods and services to the general public.
- (b) Conduct all business in the interest of the customer and the company in mind.

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ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie Hilton  
7350 Crill Avenue  
Rt. 4 Box 567  
Palatka, Fl 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

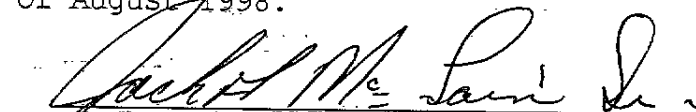
Gladys Marie McLain PO Box 1212: Interlachen, Florida 32148  
President

Jack Arthur McLain Sr. PO Box 1212, Interlachen, Florida 32148  
Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 24th day of August 1998.

Signatures of Incorporators:

  
Gladys Marie McLain

  
Jack Arthur McLain Sr.

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Rocky Mountain Investments, Inc.

2. The name and address of the registered agent and office is:

Connie Hilton  
7350 Crill Ave.  
Rt 4 Box 567  
Palatka, Fl. 32177

Gladys Marie McLain  
Signature

Incorporator: Gladys Marie McLain

Title: President

August 24<sup>th</sup>, 1998

Date

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TALLAHASSEE, FLORIDA

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.

Connie M. Hilton  
(Signature)

8/24/98  
(Date)

Registered Agent filing fee is \$35.00