

798000093262

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

SUBJECT Rock-Express Tops, Inc.

Enclosed is the original and one copy of the articles of incorporation and a check for 78.75.

FROM: Roger W. Guyette Jr.
9927 Hillview rd.
Pensacola Fl 32514
850-476-4749

FILED
98 NOV -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified Copy

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RECEIVED
DIVISION
TALLAHASSEE

NOV 03 1998

ARTICLES OF INCORPORATION
OF
ROCK - Express Tops, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROCK - Express Tops, Inc.

ARTICLE II PRINCIPLE OFFICE

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

ROCK - Express Tops, Inc.
4621 Gulf Breeze Parkway
Gulf Breeze, Fl 32561

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roger W. Guyette Jr.
9927 Hillview Rd.
Pensacola FL 32514

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TALLAHASSEE FLORIDA

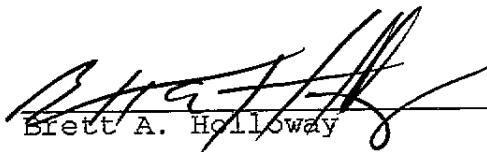
ARTICLE V INCORPORATORS

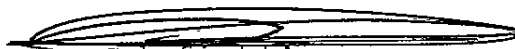
The name and address of the incorporators to these Articles of Incorporation are:

Brett A. Holloway
1179 Redwood Lane
Gulf Breeze, Fl 32561

Glen Schofield
6000 Camelia Dr.
Douglasville, GA 30154

The undersigned have executed these Articles of Incorporation
this 15th day of October, 1998.


Brett A. Holloway


Glen Schofield

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the following registered office/registered agent in the state of Florida.

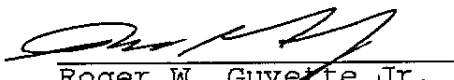
1. The name of the corporation is ROCK- Express Tops, Inc.
2. The name and address of the registered agent and office is:

Roger W. Guyette Jr.
9927 Hillview Rd.
Pensacola FL 32514

904-476-4749


Brett A. Holloway
Director
October 14 1998

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.


Roger W. Guyette Jr.
October 14, 1998