

P98000096450

TRANSMITTAL LETTER

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

98 NOV 12 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: Stock the Rock, Inc.
(Proposed corporate name - must include suffix)

700002685877--2
-11/12/98--01063--024
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Stock the Rock, Inc.
Name (printed or typed)
10681 N. W. 22nd Street
Address
Pembroke Pines, FL 33026
City, State & Zip
954 431-3092
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

R. Purinton NOV 17 1998

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Stock the Rock, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **10681 N. W. 22nd Street**
Pembroke Pines, FL 33026

and the mailing address of this corporation shall be **10681 N. W. 22nd Street**
Pembroke Pines, FL 33026

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ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.**
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317

ARTICLE V INCORPORATORS

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

Barbara A. Bason
10681 N. W. 22nd Street
Pembroke Pines, FL 33026

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 7th day of November, 1998.

Barbara A. Bason
Barbara A. Bason

**CERTIFICATE OF DESIGNATION OF
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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stock the Rock, Inc.

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

Darlene Nelson-Oliphant, C.P.A.

(NAME)

2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

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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.

D. Nelson-Oliphant
(SIGNATURE)

11/7/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314