

P98000097892

ROCKY PADEN

1632 OLD CYPRESS TRAIL

WELLINGTON, FLORIDA 33414

(561)791-0979

October 22, 1998

The Secretary of State  
CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

100002688291--9

-11/16/98--01085--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation/ROCK HOUSE DESIGNS, INC.

Dear Sir/Madam:


Enclosed herein for filing are the Articles of Incorporation for the following:

ROCK HOUSE DESIGNS, INC.

Also enclosed is a check in the amount of Seventy Dollars (\$70.00) representing the \$70.00 fee to file the Articles of Incorporation. Please send confirmation of filing in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

  
ROCKY PADEN

/RP  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
ROCK HOUSE DESIGNS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **ROCK HOUSE DESIGNS, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in residential design and drafting, desktop publishing and computer graphics and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is: 1632 Old Cypress Trail, Wellington, FL 33414, and the name of the initial registered agent at such address is: ROCKY PADEN.

**ARTICLE VI**

The initial board of directors shall consist of two members: Rocky Paden, President and Registered Agent, who resides at 1632 Old Cypress Trail, Wellington, FL 33414; and Lisa H. Paden, Secretary/Treasurer, who resides at 1632 Old Cypress Trail, Wellington, FL 33414.

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## ARTICLE VII

The name and address of the initial incorporator is as follows:

ROCKY PADEN  
1632 Old Cypress Trail  
Wellington, Florida 33414

## ARTICLE VIII

There shall be no cumulative voting.

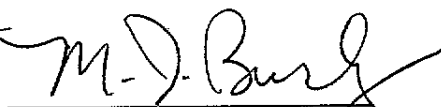
IN WITNESS WHEREOF, the undersigned Incorporator, ROCKY PADEN, has executed these Articles of Incorporation on this 26 day of October, 1998.

  
ROCKY PADEN  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

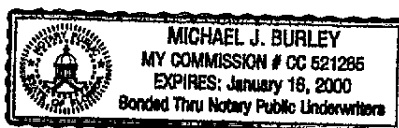
BE IT KNOWN that on the 26<sup>th</sup> day of October, 1998, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared ROCKY PADEN and personally known to me or produced \_\_\_\_\_ as identification to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

  
Notary Public, State of Florida  
at Large

MICHAEL J. BURLEY  
Printed Name of Notary Public

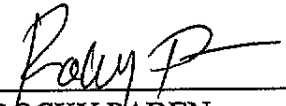
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

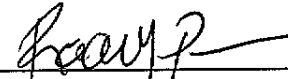
In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: **ROCK HOUSE DESIGNS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1632 Old Cypress Trail, Wellington, Florida 33414, has named **ROCKY PADEN**, as its agent to accept service of process within Florida.

DATED this 26 day of October, 1998.

  
\_\_\_\_\_  
**ROCKY PADEN**  
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26 day of October, 1998.

  
\_\_\_\_\_  
**ROCKY PADEN**  
Registered Agent

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