

P9900001611

TRANSMITTAL LETTER

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

400002779454--0

-02/18/99--01061--007

****125.00 *****78.75

SUBJECT: Rock The House Charters, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Rock The House Charters, Inc.
Name (printed or typed)

324-173rd Avenue
Address

N. Redington Bch, FL 33708
City, State & Zip

1-727-399-2850
Daytime Telephone number

99 FEB 18 PM 4:25

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

R. Purinton FEB 18 1999

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
JAN 10 10
99 FEB 18 PM 4:25

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

ARTICLE I NAME

The name of the corporation shall be:

Rock The House Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

324 - 173rd Avenue
N. Redington Bch, FL 33708

ARTICLE III SHARES

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

100 shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James W. Holzhauser
324 - 173rd Avenue
N. Redington Bch, FL 33708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James W. Holghauer

and

Mary B. Holghauer

324-173rd Avenue

N. Redington Bch, FL 33708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of February 1999.

James W. Holghauer
Signature

Mary B. Holghauer
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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: Rock The House Charters, Inc.

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

James W. Holzhauser
(Name)
324-1735th Avenue
(P.O. Box not acceptable)
N. Redington Bch FL 33708
(City/State/Zip)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 4:25

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.

James W. Holzhauser
(Signature)

2/16/99