TRANSMITTAL LETTER

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

Subject: Articles of Incorporation for

RED ROCK CORP.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for filing fee and certified copy.

From: Alan Burgeson

Alan Burgeson 857 S.E. 82nd St. Rd. Ocala, Florida 34480

352-854-2772

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B. BROCK FEB 2 2 1999

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: RED ROCK CORP.

ARTICLE II _ NATURE OF BUSINESS ____

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III _ CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

The street address of this corporation office shall be 857 S.E. 82nd Street Road, Ocala, Florida 34480. The name of the registered agent of the corporation at that address is:

ARTICLE IV ADDRESS

ARTICLE V TERM OF EXISTENCE This corporation is to exist perpetually.

Alan Burgeson

FILED 19 49 10: 42 99 FEB 19 AM 10: 42 SECNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI _ SPECIAL PROVISION ___

It is the intent of the incorporators this corporation will qualify under Section 1244 of the Internal Revenue Code and the corporation will elect to file as a Subchapter S Corporation.

- -...

ARTICLE VII _ DIRECTORS

This corporation shall have two directors:

Alan Burgeson whose street address is 857 S.E. 82nd_St., Rd., Ocala, Florida 34480

Doreen Burgeson - whose street address is 857 S.E. 82nd St., Rd., Ocala, Florida 34480

ARTICLE VIII _ OFFICERS

The names and addresses of the original officers of this corporation who shall hold office for the first year of the corporation are:

Alan Burgeson - President 857 S.E. 82nd St., Rd., Ocala, Florida 34480

Doreen Burgeson - Vice President/Secretary/Treasurer_ 857 S.E. 82nd St. Rd., Ocala, Florida 34480

ARTICLE IX SUBSCRIBERS

The names of the subscribers to these ARTICLES OF INCORPORATION

ARE: Alan Burgeson

Doreen Burgeson

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this /8 day of February 1999.

Alan Burgeson

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before methis day of February 1999, by Alan Burgeson who is known to me personally.

B. Marie Fox, Notary Public for the State of Florida

My Commission expires 7-20-2002

B. MARIE FOX
MY COMMISSION # CC 760832
EXPIRES: 07/20/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

- 1. The name of the corporation is RED ROCK CORP.
- 2. The name and address of the registered agent and office:

Alan Burgeson 857 S.E. 82nd St., Rd., Ocala, Florida 34480

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 furthur 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.

Alan Burgeson

Date 🗓

B. Marie Fox, Notary Public for the State of Florida

B. MARIE FOX
MY COMMISSION # CC 760832
EXPIRES: 07/29/2002

1-800-3-NOTARY Fiz. Notary Services & Bonding Co.

Date ___

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TAIL AHASSEE, FLORIDA