# POQUO 19672 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900005030 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

99 MAR -2 PM 3: 42
SECRETARY OF STATE
TAIL AHASSEE FLORING

## FLORIDA PROFIT CORPORATION OR P.A.

MOBILE ROCK INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

<u>Bm</u>312199

#### H99-5030

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MOBILE ROCK INC.

Address of Corporation: 99060 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 \_\_\_\_\_, with a par value of \_\_\_\_\_.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALAIN LEGRIS

REGISTERED OFFICE: 99060 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> 03 / 02 / 99 Date

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

  First listed is President, second is Vice President, then Secretary/Treasurer.
  - 1. ALAIN LEGRIS, 99060 OVERSEAS HIGHWAY, KEY LARGO, FL 33037
  - 2. DENISE LEGRIS, 99060 OVERSEAS HIGHWAY, KEY LARGO, FL 33037
  - 3. FREDERICK J. DUNNING II, 4 WOODWARD WAY, KEY LARGO, FL 33037

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALAIN LEGRIS** 

99060 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-5030

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571