

P99000042841

TRANSMITTAL LETTER

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

100002889631-7
-05/10/99-01118-009
*****78.75 *****78.75

Rocky's RIDES INC.

SUBJECT:

(Proposed corporate name - must include suffix)

FILED
99 MAY 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RJ DePhillipo
Name (Printed or typed)

160 W. Camino Real, Suite 160
Address

Boca Raton, FL 33432
City, State & Zip

(954) 425-ROCK
Daytime Telephone number

7625

561-243-3585 home

mail to

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

714 Waters Edge Dr.

Tom's River, New Jersey 08753

3-11
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rocky's RIDES INC.

ARTICLE II PRINCIPAL OFFICE

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

160 West Camino Real, Suite 160
Boca Raton, FL 33432

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R.J. DePhillipo
160 West Camino Real, Suite 160,

Boca Raton, FL 33432

ARTICLE V INCORPORATOR

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

R.J. DePhillipo
829 Camino Road. #208
Delray Beach FL 33445

R.J. DePhillipo
Signature/Incorporator / registered agent

May 7, 1999
Date

(An additional article must be added if an effective date is requested.)

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

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