

P99000048942
TRANSMITTAL LETTER

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

600002885746--8
-05/25/99--01064--007
****122.50 *****78.75

SUBJECT: Rock Pit Rentals 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: Marilyn Sommerhoff
Name (Printed or typed)
P.O. Box 420503
Address
Summerland Key, FL 33042-0503
City, State & Zip
305-745-1841
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 25 AM 7:43

FILED

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

CB
6-1-99
4

FILED
99 MAY 25 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROCK PIT RENTALS INC

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 PIT RENTALS INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

111425 OVERSEAS HWY
(Physical street address)

SUMMERLAND KEY, FL 33042
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 420366
(Street or P.O. Box)

SUMMERLAND KEY, FL 33042-0366
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



(Signature)

THOMAS HESIEK

(Print or Type Name)

MIM 25 OVERSEAS Hwy

(Street Address)

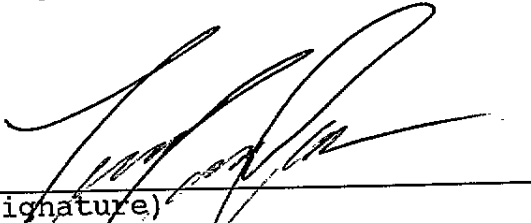
SUMMERLAND KEY, FL 33042

(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.



(Signature)

THOMAS HESIEK

(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

MIM 25 OVERSEAS Hwy

(Street Address)

SUMMERLAND KEY, FL 33042

(City, State, & Zip)

FILED
99 MAY 25 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 24th
day of MAY, 1999 by THOMAS LESICK of
ROCK PIT Rentals INC., a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

MARILYN Sommerhoff
(TYPED OR PRINTED NAME)



Marilyn Sommerhoff
My Commission CC787082
Expires November 1, 2002