



THE UNITED STATES
CORPORATION
COMPANY

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FILED
99 JUN 28 AM 11:55

ACCOUNT NO. : 072100000032

REFERENCE : 289257 82467A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 289257-005

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CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq
STEPHEN H. KURVIN, ESQUIRE
STEPHEN H. KURVIN, ESQUIRE
7 South Lime Avenue

Sarasota, FL 34237

DOMESTIC FILING

NAME: ROCKBY PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 6/28/99

RECEIVED

99 JUN 28 AM 11:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROCKBY PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is ROCKBY PROPERTIES, INC.

II.

The period of its duration is perpetual.

III.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV.

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

V.

The address of its principal office is 7453 Saddle Creek Place, Sarasota, Florida 34241 and the name of its initial registered agent is Stephen H. Kurvin, at 7 South Lime Avenue, Sarasota, Florida 34237.

VI.

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

PETER J. BOSCARINO
7453 Saddle Creek Place
Sarasota, Florida 34241

VII.

The name and address of the incorporator is:

PETER J. BOSCARINO
7453 Saddle Creek Place
Sarasota, Florida 34241


PETER J. BOSCARINO

Dated: June 25th, 1999

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared PETER J. BOSCARINO, who is personally known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 25th day of June, 1999.


Notary Public
My Commission Expires:

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

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99 JUN 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. That ROCKBY PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7453 Saddle Creek Place, Sarasota, Florida 34241, has named Stephen H. Kurvin at 7 South Lime Avenue, Sarasota, Florida 34237 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Stephen H. Kurvin