

990000067467

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rockhill Construction
Corp, Inc

600002944726--9

07/29/99--01027--006

*****78.75 *****78.75

RECEIVED

29 JUL 29 AM 9:38

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

7/29/1999

FILED

99 JUL 29 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROCKHILL CONSTRUCTION CORP., INC**

FILED
99 JUL 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is ROCKHILL CONSTRUCTION CORP., INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 150 Bonaventure Blvd
Weston, Florida 33326.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is two hundred (200), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Daniel V. Gizzi, 150 Bonaventure Blvd.,
Weston, Florida 33326.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be:

DANIEL V. GIZZI President/Treasurer

PAMELA DIGILIO Secretary

FRANK DIGILIO Vice President

The number of directors may be increased or decreased as provided by the by-laws

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

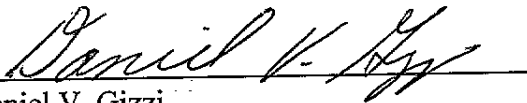
Name

Address

Daniel V. Gizzi

150 Bonaventure Blvd.
Weston Florida 33326

The undersigned has executed these articles of incorporation on July 26, 1999.


Daniel V. Gizzi
Incorporator

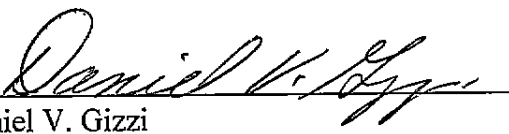
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROCKHILL CONSTRUCTION CORP., INC
2. The name and address of the registered agent and office is:

Daniel V. Gizzi
150 Bonaventure Blvd.
Weston, Florida 33326

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.


Daniel V. Gizzi

July 27, 1999

FILED
99 JUL 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA