19000071126

TRANSMITTAL LETTER

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

Subject:

ROCK'S INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Daniel W. Calloway

1465 West 34th Street

Riviera Beach, FL 33404

Enclosures: Various

'AUG 1 1 1999

W/99-15747



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 1999

DANIEL W. CALLOWAY 1465 WEST 34TH STREET RIVIERA BEACH, FL 33404

SUBJECT: ROCK'S INC. Ref. Number: W99000015747

We have received your document for ROCK'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 599A00035500

ARTICLES OF INCORPORATION

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:

CALCUTTA WASTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1465 West 34th Street Riviera Beach, FL 33404

ARTICLE III SHARES

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

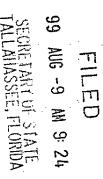
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel W. Calloway 1465 West 34th Street Riviera Beach, FL 33404

Phone: (561)848-4991



ARTICLE V INCORPORATOR(S)

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

Daniel W. Calloway 1465 West 34th Street Riviera Beach, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of August 1999.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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:

CALCUTTA WASTE, INC.

2. The name and address of the registered agent and office is:

Daniel W. Calloway 1465 West 34th Street Riviera Beach, FL 33404

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.

Signature.

8-6-99

Date