

P020000027759

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

APPROVED  
AND  
FILED  
02 MAR 13 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Rebel Under Cover 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Wm. M. Foster  
Name (Printed or typed)

555 Westmoreland Rd.  
Address

Daytona Beach, Fla. 32114  
City, State & Zip

386-759-3624  
Daytime Telephone number

500005100385--7  
-03/13/02--01051--008  
\*\*\*323.75 \*\*\*\*\*70.00

RECEIVED  
02 MAR 13 PM 2:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

g 3/13

OF  
REBEL UNDER COVER INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES  
OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS  
REBEL UNDER COVER INC.

APPROVED  
AND  
FILED  
12 MAR 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS  
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION  
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY  
BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL  
CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION  
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE  
HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS,  
HAVING PAR VALUE OF \$ .10 PER SHARE, FULLY PAID AND NON-  
ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE  
OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST  
VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE  
CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,  
SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY  
IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN  
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR  
ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE  
SAME TO THIS CORPORATION, AND SAID LEIN SHALL BE SUPERIOR  
TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARATER.

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL. 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

WM. M. FOSTER, (DIR) 555 WESTMORELAND RD, DAYTONA BEACH,  
FL. 32114-2423

DONALD J HAMM (DIR) 557 WESTMORELAND RD. DAYTONA BEACH,  
FL. 32114

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm M Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

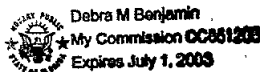
PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 12<sup>th</sup> DAY OF March, 2002.

Debra M. Benjamin

NOTARY PUBLIC

MY COMMISSION EXPIRES:

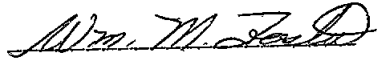


REBEL UNDER COVER INC.  
557 WESTMORELAND RD.  
DAYTONA BEACH, FL 32114-2423

DESIGNATION OF  
REGISTERED OFFICE AND REGISTERED AGENT

APPROVED  
AND  
FILED  
12 MAR 13 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE  
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF  
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,  
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT  
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION  
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND  
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT  
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED  
AGENT OF: REBEL UNDER COVER INC.  
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO  
ACT AS SUCH.



WM. M. FOSTER