

P02000091646
TRANSMITTAL LETTER

FILED

02 AUG 23 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FLORIDA REBATE PURCHASING GROUP, INC.

(Proposed corporate name - must include suffix)

500007009355--9

-08/09/02--01025--008

*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: JOHN G. ROUSIS

Name (Printed or typed)

1930 Brookstone Way

Address

Clearwater, FL 33760

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles of incorporation. **CLERK AUG 23 2002**

W0223273



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

JOHN G. ROUSIS
1930 BROOKSTONE WAY
CLEARWATER, FL 33760

SUBJECT: FLORIDA REBATE PURCHASING GROUP, INC.
Ref. Number: W02000023273

We have received your document for FLORIDA REBATE PURCHASING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00047781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

**ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT**

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: FLORIDA REBATE PURCHASING GROUP, ,Inc.

ARTICLE II

The name and street address of the Registered Agent is:

JOHN G ROUSIS	- -	1930 BROOKSTONE WAY	CLEARWATER	FL	33760-	(727) 524-6667
Name	SS#	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: JOHN G ROUSIS, PRESIDENT
Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

1930 BROOKSTONE WAY		CLEARWATER	FL	33760-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

1930 BROOKSTONE WAY		CLEARWATER	FL	33760-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: USA

ARTICLE IV

Indicate type of Corporation

(CHECK ONE)

<input checked="" type="checkbox"/> BUSINESS STOCK	COOPERATIVE	PROFESSIONAL
BUSINESS NONSTOCK	PUBLIC BENEFIT	INSURANCE
BUSINESS STATUTORY CLOSE	MANAGEMENT	RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be:
TRACKING REBATES AND ANY OTHER LEGAL PURPOSE

ARTICLE VI

The starting date of the corporation shall be: 08/06/02

The Fiscal year of the corporation shall end on the last day of the month of December.

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known:

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: \$1,000
The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
JOHN G ROUSIS	COMMON	1.00	1000	100	\$100.00

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

NONE

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

NONE

Meeting of the shareholders shall ☒ shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 1

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIP CODE
JOHN G. ROUSIS	PRESIDENT	1930 BROOKSTONE WAY	CLEARWATER	FL	33760-

The Board of Directors or Officers of the Corporation is not authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 1 Directors or Officers, and the maximum number, if any, shall be 3 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
JOHN G ROUSIS	- -	1930 BROOKSTONE WAY	CLEARWATER	FL	33760-

The name and address of any foreign or alien affliant(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
NONE				

State the provisions for the regulation of the internal affairs of the corporation.
AS DIRECTED BY THE BOARD OF DIRECTORS

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$100.00

The liabilities thereof are \$100.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$100.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:
BY NUMBER OF SHARES OF STOCK HELD

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 99999

SECONDARY 99999

OTHER 99999

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

02 AUG 23 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, 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: FLORIDA REBATE PURCHASING GROUP ,Inc.

2. The name and address of the registered agent and office is:
JOHN G ROUSIS
1930 BROOKSTONE WAY
CLEARWATER, FL 33760-

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

Date 8/19/02