

4-14-09

COVER LETTER

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

SUBJECT: Revolution BootCamp, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Thomas E. Rossin, Esq.

Name (Printed or typed)

400 So. Australian Ave., Ste.800

Address

West Palm Beach, FL 33401

City, State & Zip

561-833-1946

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Revolution Boot Camp, Inc.

ARTICLE I

The name of the corporation shall be Revolution Boot Camp, Inc.

ARTICLE II

The principal place of business shall be at: 4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

ARTICLE III

The Corporation shall have perpetual existence, commencing with the filing of these
Articles of Incorporation

ARTICLE IV
NUMBER OF SHARES AUTHORIZED

The maximum number of shares that this Corporation is authorized to issue and have
outstanding at any one time is One Thousand (1,000) shares of common stock having
a par value of one dollar (\$1.00) per share.

ARTICLE V
STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF
INITIAL REGISTERED AGENT AT THAT OFFICE

The street address of the Corporation's initial registered office and the name of the
initial registered agent is:

Robert Tarel Moreland
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

FILED
2009 APR 13 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATORS

The names and addresses of the Incorporators who shall execute the Articles of Incorporation of the Corporation are:

Robert Tarel Moreland
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

Elsa Yabut
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

ARTICLE VII
DIRECTORS

The Corporation shall have Two (2) directors initially who shall be the initial Board of Directors. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and addresses of the initial members of Board of Directors of the Corporation are:

Robert Tarel Moreland
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

Elsa Yabut
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

ARTICLE VIII
OFFICERS

The names of the initial officers of the Corporation and their addresses are:

Robert Tarel Moreland, President
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

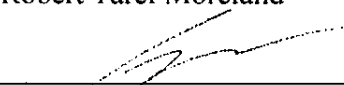
Elsa Yabut, Secretary
4065 North Haverhill Road
Suite B3- Box 305
West Palm Beach, FL 33417

ARTICLE IX
PURPOSE, NATURE AND POWERS

The purpose and nature of the business transacted by the Corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this 9th day of April, 2009.


Robert Tarel Moreland


Elsa Yabut

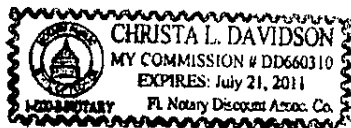
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert Tarel Moreland and Elsa Yabut, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation and that they acknowledged before me that they executed the same of their own will and deed. I relied upon the following form of identification of the above named persons:

as to Robert Tarel Moreland DL# M645-778-79-444-0
as to Elsa Yabut DL# Y130-213-82-910-0

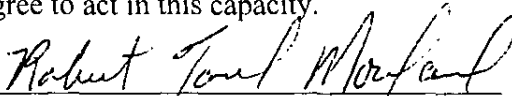
WITNESS my hand and official seal in the County and State aforesaid this 9th day of April, 2009.

SEAL




Notary Signature

Having been named as registered agent to accept service of process for Revolution Boot Camp, Inc. at the place designated in its Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert Tarel Moreland

FILED

2009 APR 13 P 3:35

SECRETARY OF STATE
CORPORATE SERVICES DIVISION