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LAW OFFICES

# RONALD E. JONES, P.A.

1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33406

August 27, 2012

TELEPHONE (561) 697-9522 FAX (561) 697-8317

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Rebecca Properties, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Rebecca Properties, Inc., a Florida for profit corporation. Also enclosed is my check payable to the Florida Department of State in the sum of \$78.75. Would you please return to me a certified copy of the Articles. If anything further is needed, would you please call me.

Sincerely yours,

Ronald E. Jones

REJ/jb Encs.

# **ARTICLES OF INCORPORATION**

### <u>OF</u>

## REBECCA PROPERTIES, INC.

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I**

The name of this corporation is Rebecca Properties, Inc.

# ARTICLE II

The address of its principal office and the mailing address of the corporation is \$565 Balcom Canyon Road, Somis, CA 93066.

### <u>ARTICLE III</u>

The purpose of this corporation is for real estate investments. The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### <u>ARTICLE IV</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

### ARTICLE V

The street address of the corporation's initial registered office is, and the name of the initial registered agent at that office is Ronald E. Jones, 1610 Southern Boulevard, West

Palm Beach, FL 33406.

## **ARTICLE VI**

The initial officers and directors of this corporation are as follows:

President, Secretary/Treasurer and Director

David J. Hawkins

# **ARTICLE VII**

This corporation is to exist perpetually.

## ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Director.

# **ARTICLE IX**

The name and street address of the incorporator to these Articles of Incorporation is David J. Hawkins, 5565 Balcom Canyon Road, Somis, CA 93066.

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this 20 day of August , 2012.

avid J. Hawkins

, , , , , , , , , , , , , , , , , , ,	
COUNTY OF Ventura	
The foregoing instrument was acknowledged before me this 20 day of	
August, 2012, by David J. Hawkins, who is personally known to me or who	
did produce drivers Iscence (Type of ID) and who did take an oath.	
Sarbara Sarke	
BARBARA J. PARKS COMM. #1850870 Notary Public - California o Ventura County My Comm. Expires Jun. 3, 2013	
ACCEPTANCE BY REGISTERED AGENT	

I am familiar with and accept the duties and responsibilities as registered agent for the corporation, REBECCA PROPERTIES, INC.

Dated this 27 day of Avs, 2012.

STATE OF CALIFORNIA

Ronald E. Jones