

P96000 / 03007

November 26, 1996

sent certified and registered mail

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

Re: REBEL COOK real estate, inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, with my check in the amount of \$122.50.

The check represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for REBEL COOK real estate, inc.

Thank you for your cooperation.

Yours truly,

Rebel Cook

Rebel Cook

REBEL COOK real estate, inc.

MAILING ADDRESS OF CORPORATION:

4521 PGA Blvd.
No. 182
Palm Beach Gardens, FL 33410

phone: 561-622-9920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

REBEL COOK
4521 PGA BLVD
NO. 182
PALM BEACH GARDENS, FL 33410

SUBJECT: REBEL COOK REAL ESTATE, INC.
Ref. Number: W96000025561

We have received your document for REBEL COOK REAL ESTATE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A000546B8

12-12-96

Enclosed is corrected document
Thanks
Rebel Cook

ARTICLES OF INCORPORATION

of

REBEL COOK REAL ESTATE, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

REBEL COOK REAL ESTATE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE Dollar(s) (\$500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------------------|-------------------|------------------|
| NAME | <u>Rebel Cook</u> | | |
| ADDRESS | <u>4521 PHA Blvd Suite 182</u> | | |
| CITY | <u>Palm Beach Gardens</u> | FLORIDA <u>FL</u> | ZIP <u>33410</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------|-------------------|------------------|
| NAME | <u>REBEL COOK REAL ESTATE</u> | | |
| ADDRESS | <u>4521 PHA BLVD. NO. 182</u> | | |
| CITY | <u>Palm Beach Gardens</u> | FLORIDA <u>FL</u> | ZIP <u>33410</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------|-----|--|
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------|-------|--------------|
| NAME | Rebel Cook | | |
| ADDRESS | 4521 PDA Blvd Suite 182 | | |
| CITY | Palin Beach Gardens | STATE | FL ZIP 33410 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of November, 1996.

Rebel Cook (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REBEL COOK REAL ESTATE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4521 PMA Blvd, No. 182
Palm Beach Gardens, Fl 33410

has named Rebel Cook

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Rebel Cook
(registered agent)