

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**RBG Management Services, Inc.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
RBG Management Services, Inc.**

ARTICLE I
Name

The name of this corporation is:

RBG Management Services, Inc.

ARTICLE II
Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III
Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV
Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V
Principal Office; Mailing Address

The principal office of this corporation will be at ~~124 12th Street~~ ^{316 THIRD ST,} Atlantic Beach, Florida 32233 and the mailing address will be at P.O. Box 51433, Jacksonville Beach, Florida 32240 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI
Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

Prepared by: Stevan M. Jones, Esquire
Florida Bar NO.: 142972
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207
Ph: (904) 398-3911

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The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Green	316 THIRD STREET 124 12th Street Atlantic Beach, Florida 32233

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Green	316 THIRD STREET 124 12th Street Atlantic Beach, Florida 32233

ARTICLE VIII
Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is


<u>NAME</u>	<u>ADDRESS</u>
Robert B. Green	316 THIRD STREET 124 12th Street Atlantic Beach, Florida 32233

ARTICLE IX
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 10th day of April, 2000.


Robert B. Green
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

RBG Management Services, Inc.

2. The name and address of the registered agent and office are:

Robert B. Green, ^{316 THIRD ST.}~~124 12th Street~~, Atlantic Beach, Florida 32233

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: _____

Robert B. Green

Date: April 10, 2000

HAUSER\SM\Bob Green - RBG Management\Articles of Incorporation

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