

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

RG INSURANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
RG INSURANCE, INC.

ARTICLE I
Name

The name of the corporation is RG INSURANCE, INC.

ARTICLE II
Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is at 4744 Blanding Blvd, Jacksonville, Duval County, Florida 32210.

ARTICLE III
Purpose

The corporation can engage in any legal business so authorized by the Board of Directors.

ARTICLE IV
Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V
Registered Agent and Registered Office

The street address of the Corporation's initial registered office in this State is 4744 Blanding Blvd, Jacksonville, Duval County, Florida 32210. The initial registered agent at the registered office is Richard M. Giebeig.

ARTICLE VI
Incorporator

The incorporator is Richard M. Giebeig whose address is 4744 Blanding Blvd, Jacksonville, Duval County, Florida 32210.

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**ARTICLE VII
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE VIII
Initial Board of Directors**

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and addresses of the members of the first board of directors are: Richard M. Giebeig whose address is 4744 Blanding Blvd, Jacksonville, Duval County, Florida 32210.

**ARTICLE IX
Pre-Emptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X
Indemnification**

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XI
Amendment**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August 2001.



Signature of Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is RG INSURANCE, INC.
2. The street address of the Corporation's initial registered office in this State is 4744 Blanding Blvd, Jacksonville, Duval County, Florida 32210. The initial registered agent at the registered office is Richard M. Giebeig.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rich M. Giebeig
 Signature of Registered Agent

August 9, 2001
 Date

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