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Division of Corporations

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From:

: BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE Account Name

072731001155 Account Number : Phone (813) 253-2020

Fax Number (813) 251-6711

NON PROFIT CORPORATION FLORIDA PROFITA

RBY Management II, Inc.

| Certificate of Status | 1       |
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ARTICLES OF INCORPORATION
OF
RBY MANAGEMENT II, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

### ARTICLE I Name

The name of this corporation is:

RBY Management II, Inc.

#### ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

### ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 5600 U.S. 98 North, Suite 7, Lakeland, Florida 33809.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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### ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

# ARTICLE VI <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of this corporation is 11300 4th Street North, Suite 200, St. Petersburg, Florida 33716, and the name of the initial registered agent of this corporation at that address is Julie V. Fanelli.

#### ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Julie V. Fanelli

11300 4th Street North, Suite 200 St. Petersburg, Florida 33716

## ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE IX Amendment

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 2008, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Julie V. Fanelli

Incorporator and Registered Agent



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