

Dec. 8 2008 5:02 PM

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FLORIDA PROFIT/NON PROFIT CORPORATION

Robertson Family Management, Inc.

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T. Burch DEC 10 2008

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ROBERTSON FAMILY MANAGEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I - Name

The name of this corporation shall be ROBERTSON FAMILY MANAGEMENT, INC.

Article II - Principal Office

The principal office street and mailing address of this corporation is 14255 U.S. Highway One, Suite 223, Juno Beach, Florida 33408.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Shares

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

Article V - Initial Officers and/or Directors

The name and address and specific titles of the initial officers and directors of the corporation shall be William S. Robertson, President, Secretary, Treasurer and Director. The initial number of directors shall be one.

Article VI - Registered Agent

The Florida street address of the initial registered office of this corporation is c/o Alley, Maass, Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at that address is Dwight A. Miller, Esq.

Article VII - Incorporator

The name and address of the person signing these Articles is Dwight A. Miller, Esq., c/o Alley, Maass, Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

Article VIII - Duration

This corporation shall have perpetual duration commencing on the date of filing of these Articles with the State of Florida.

Article IX - Indemnification

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

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of December, 2008.


DWIGHT A. MILLER, ESQ.
Incorporator

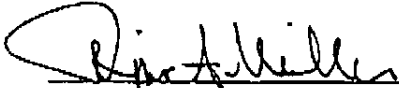
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Acceptance of Designation

The undersigned, DWIGHT A. MILLER, ESQ. hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in this capacity in compliance with all applicable Florida Statutes.


DWIGHT A. MILLER, ESQ.