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Effective Date Doc. 27, 2011

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALL BHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF RBI MERGER CORP.

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ARTICLE I. NAME

The name of this corporation is RBI MERGER CORP.

ARTICLE II. ... COUVE Date Dec. 27, 2011 PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 4592 Ulmerton Road, Suite 100, Clearwater, FL 33762.

ARTICLE III. DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of December 27, 2010.

ARTICLE IV. PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue four (4) classes of common stock: Class F Voting Common Stock, Class G Nonvoting Common Stock, Class H Voting Common Stock, and Class I Nonvoting Common Stock.

Class F Voting Common Stock. The aggregate number of shares of Class F Voting Common Stock that the corporation shall have the authority to issues shall be One Thousand (1,000) shares at a par value of one cent (\$.01) per share.

The holders of the Class F Voting Common Stock shall be vested with the power to elect two (2) members to the corporation's Board of Directors.

Except with respect to the powers to elect two (2) Directors vested in the holders of Class H Voting Common Stock, the holders of Class F Voting Common Stock shall be entitled to notice of any meeting of shareholders and shall be entitled to vote on any question that may be presented to and decided upon by the shareholders.

Class G Nonvoting Common Stock. The aggregate number of shares of Class G Nonvoting Common Stock that the corporation shall have authority

to issue shall be Two Hundred Thousand (200,000) shares at a par value of one cent (\$.01) per share.

The holders of the Class G Nonvoting Common Stock shall have no voting rights. The holders of the Class G Nonvoting Common Stock shall not be entitled to notice of any meeting of the shareholders and shall not be entitled to vote on any question whatsoever that may be presented to and decided upon by the shareholders. The face of each certificate of Class G Nonvoting Common Stock shall be plainly marked "Nonvoting".

Class H Voting Common Stock. The aggregate number of shares of Class H Voting Common Stock that the corporation shall have authority to issue shall be One Thousand (1,000) shares at a par value of one cent (\$.01) per share.

The holders of the Class H Voting Common Stock shall be vested with the power to elect two (2) members to the corporation's Board of Directors.

Except with respect to the powers to elect two (2) Directors vested in the holders of Class F Voting Common Stock, the holders of Class H Voting Common Stock shall be entitled to notice of any meeting of shareholders and shall be entitled to vote on any question that may be presented to and decided upon by the shareholders.

Class I Nonvoting Common Stock. The aggregate number of shares of Class I Nonvoting Common Stock that the corporation shall have authority to issue shall be Two Hundred Thousand (200,000) shares at a par value of one cent (\$.01) per share.

The holders of the Class I Nonvoting Common Stock shall have no voting rights. The holders of the Class I Nonvoting Common Stock shall not be entitled to notice of any meeting of the shareholders and shall not be entitled to vote on any question whatsoever that may be presented to and decided upon by the shareholders. The face of each certificate of Class I Nonvoting Common Stock shall be plainly marked "Nonvoting".

Except with respect to the voting rights carried by the shares of the Class F Voting Common Stock and the Class H Voting Common Stock, the respective classes of the corporation's stock shall be identical in every way.

The transfer of the corporation's stock many be restricted as provided in the Bylaws.

ARTICLE VI. REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Leslie A. Rubin, 4592 Ulmerton Road, Suite 100, Clearwater, FL 33762. The Registered Agent, by execution of these Articles of Incorporation as

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incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of \$607.0501, Florida Statutes.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Leslie A. Rubin 4592 Ulmerton Road, Suite 100 Clearwater, FL 33762

Peggy M. Rubin 6140 River Chase Cir. NW Atlanta, GA 30328 Michael Kahn 2125 Meller Lane SW Marietta, GA 30064

Donna Rubin-Squire 2945 Coles Way Atlanta, GA 30350

ARTICLE VIII. 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.

ARTICLE IX. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE X. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes \$607.0704\$ and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 21° day of $0 \in \mathbb{Z}$, 2010

LESLIE A. RUBIN.

INCORPORATOR/REGISTERED AGENT