# **Electronic Articles of Incorporation For**

P12000069517 FILED August 07, 2012 Sec. Of State dcushing

RHB HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: RHB HOLDINGS, INC.

## **Article II**

The principal place of business address:

2528 US 1 SOUTH SUITE B ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2528 US 1 SOUTH SUITE B ST. AUGUSTINE, FL. US 32086

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

JOHN J BAILEY 4616 BOUGAINVILLA DR LAUDERDALE BY THE SEA, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN BAILEY

## **Article VI**

The name and address of the incorporator is:

JONH J. BAILEY 2528 US 1 SOUTH SUITE B ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: JOHN BAILEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO JOHN J BAILEY 8 PACIFIC ST ST. AUGUSTINE, FL. 32084 US

Title: CEO ROBERT A OESTERLE MD 300 HEALTH PARK BLVD, SUITE 3008 ST. AUGUSTINE, FL. 32086 US

Title: O ISABELLA M FREGENTI 1014 BUCANNON DR NE TOWNSEND, GA. 31331 US

#### **Article VIII**

The effective date for this corporation shall be:

08/06/2012

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