

P130000018390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244933818

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 FEB 25 PM 4:31
NOT RETURNED
TO ACHARD/EDGE
SUFFOLK COUNTY OF FLA 118

FILED
13 FEB 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 546695 4305966

AUTHORIZATION :

COST LIMIT : \$

10

Lyndell

ORDER DATE : February 25, 2013

ORDER TIME : 3:31 PM

ORDER NO. : 546695-005

CUSTOMER NO: 4305966

DOMESTIC FILING

NAME: RPFH HOLDINGS, INC.

FILE
1ST

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS:

FILED
13 FEB 25 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RPFG HOLDINGS, INC.

ARTICLE 1
NAME

The name of the corporation is RPFG Holdings, Inc. (the "Corporation").

ARTICLE 2
PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 8 Parkway Plaza, 5032 Parkway Plaza Blvd., Suite 200, Charlotte, North Carolina 28217.

ARTICLE 3
AUTHORIZED SHARES

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one hundred (100) shares of capital stock. These shares shall be one class, with a par value of \$0.01 per share, and shall be designated as "Common Stock." The holders of Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE 4
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation at the registered office is Corporation Service Company.

ARTICLE 5
INCORPORATOR

The name and address of the incorporator is:

Brian D. Harvel
Alston & Bird LLP
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

FILED
13 FEB 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6
LIMITATION OF DIRECTOR LIABILITY

The liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 7
BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members whose names and addresses are:

Kevin Brungardt
8 Parkway Plaza
5032 Parkway Plaza Blvd., Suite 200
Charlotte, North Carolina 28217

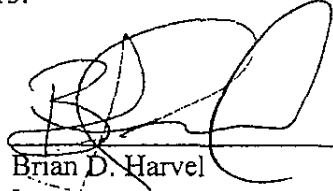
Vince Marino
8 Parkway Plaza
5032 Parkway Plaza Blvd., Suite 200
Charlotte, North Carolina 2821

Jefferson R. Voss
8 Parkway Plaza
5032 Parkway Plaza Blvd., Suite 200
Charlotte, North Carolina 2821

Thomas B. Youth
8 Parkway Plaza
5032 Parkway Plaza Blvd., Suite 200
Charlotte, North Carolina 2821

[Signature on following page]

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 25th day of February, 2013.


Brian D. Harvel
Incorporator

FILED
13 FEB 25 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as the initial registered agent to accept service of process for RPFG Holdings, Inc. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

CORPORATION SERVICE COMPANY

Date: 2/25/13

By: _____
Name: Harry B. Davis
Title: _____

Harry B. Davis
Asst. Vice President

FILED
13 FEB 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA