

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

9024594

Division of Corporations

Pax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	1
-------	---------	---

FLORIDA PROFIT/NON PROFIT CORPORATION

MRF MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1/17/2014 2:24 Pl

of2

H140000137643

ARTICLES OF INCORPORATION OF MRF MANAGEMENT, INC.

SEVISION OF CORPORATION

ARTICLE I

The name of the corporation is MRF MANAGEMENT, INC. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 13006 Langstaff Drive, Windermere, Florida 34786.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Plorida 33324 and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The name of the Incorporator is Michelle Foley and the address of the Incorporator is 13006 Langstaff Drive, Windermere, Florida 34786.

H140000137643

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 17 day of January, 2014.

Michelle Foley, Incorporator

H140000137643

CERTIFICATE OF

<u>ACCEPTANCE BY REGISTERED AGENT</u>

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MRF MANAGEMENT, INC., a Florida corporation (the "Corporation") in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties; and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this $\frac{17}{2}$ day of January, 2014.

NRAI Services, Inc.

Name: Katie Wonech

Title: Assistant Secretary

(27713256;1)

H140000137643