

**P1500052450**

Florida Department of State  
Division of Corporations  
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Email Address: david.hallock@gray-robinson.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
RICE BUSINESS HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
RICE BUSINESS HOLDINGS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is RICE BUSINESS HOLDINGS, INC.

**ARTICLE II - MAILING ADDRESS**

The physical address of the Corporation is 3338 Porter Road, Lithia, Florida 33547. The mailing address of the Corporation is Post Office Box 771, Lithia, Florida 33547-0771.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this Corporation at that office is David D. Hallock, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

Ben R. Rice, Jr.  
Post Office Box 771  
Lithia, Florida 33547-0771

Brenda Rice  
Post Office Box 771  
Lithia, Florida 33547-0771

ARTICLE VIII - INCORPORATOR

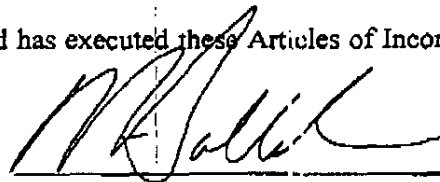
The name and address of the Incorporator is:

David D. Hallock, Jr.  
P.O. Box 3  
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of June, 2015.

  
\_\_\_\_\_  
David D. Hallock, Jr.  
One Lake Morton Drive  
Lakeland, Florida 33801

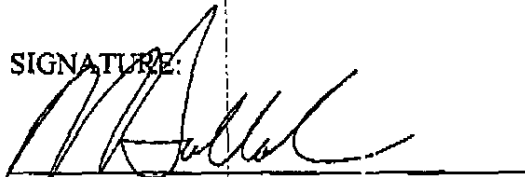
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH 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 THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:



DAVID D. HALLOCK, JR.  
One Lake Morton Drive  
Lakeland, Florida 33801

DATE: June 17<sup>th</sup>, 2015

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