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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
JUN 8 2017

11 5/24/17

BRANN & ISAACSON
ATTORNEYS AND COUNSELORS AT LAW

May 22, 2017

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: RHGI GiftCo., Inc. – Certificate of Domestication

Dear Sir or Madam:

Enclosed for filing are the Certificate of Domestication and Articles of Incorporation of RHGI GiftCo, Inc., together with our check in the amount of \$128.75 for the filing fee. Also enclosed is a self-addressed UPS overnight envelope for return of the filed document.

Please call me if there are any questions. Thank you for your attention.

Very truly yours,



Margaret Manley
Corporate Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2017

BRANN & ISAACSON, ATTORNEYS AND COUNSELORS AT LAW
184 MAIN STREET
LEWISTON, ME 04243-3070

SUBJECT: RHGI GIFTCO, INC.
Ref. Number: W17000044374

We have received your document for RHGI GIFTCO, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

NOTE: I have retained your UPS envelope for mailing back when filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 317A00010498

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17 JUN - 1 PM 4:41
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

CERTIFICATE OF DOMESTICATION

The undersigned, Alice G. Givens, Vice President-General Counsel of RHGI GiftCo, Inc., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was September 4, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RHGI GiftCo, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed with this certificate is RHGI GiftCo, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Orange County, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Alice G. Givens, Vice President-General Counsel of RHGI GiftCo, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 22nd day of May, 2017.


(Authorized Signature)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
RHGI GIFTCO, INC.**

**ARTICLE 1
NAME**

The name of the corporation is RHGI GiftCo, Inc.

**ARTICLE 2
AUTHORIZED SHARES**

The corporation shall have authority, to be exercised by the Board of Directors, to issue no more than **1,000** shares of capital stock. These shares shall be one class, with no par value, 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 3
INITIAL PRINCIPAL OFFICE**

The street address of the corporation's initial principal office and the mailing address for the corporation is 1030 W. Canton Ave, Suite 100, Winter Park, Florida 32789.

**ARTICLE 4
INITIAL REGISTERED AGENT**

The name of the corporation's initial registered agent at that office is Corporation Service Company, a Florida corporation authorized to transact business in Florida. The street address of the corporation's initial registered office which is identical to the business office of the initial registered agent is 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE 4
INCORPORATOR**

The name and address of the incorporator is Alice G. Givens, 1030 W. Canton Ave, Suite 100, Winter Park, Florida 32789.

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