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FLORIDA PROFIT/NON PROFIT CORPORATION Rettner Building Management Corporation

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No. 0157

ARTICLES OF INCORPORATION RETTNER BUILDING MANAGEMENT CORPORATION A TABLE OF THE LAB

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is RETTNER BUILDING MANAGEMENT CORPORATION.

ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 6 Fairfield Boulevard, Suite 10, Ponte Vedra Beach, Florida 32082.

ARTICLE III Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V Capital Stock

- Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$.10 per share.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative Voting. Cumulative voting shall not be permitted.
- Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

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ARTICLE VI <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of this corporation is 6 Fairfield Boulevard, Suite 10, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Ronald Rettner.

ARTICLE VII <u>Directors</u>

- (a) <u>Number</u>. This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Ronald Rettner 6 Fairfield Boulevard, Suite 10 Ponte Vedra Beach, Florida 32082

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX Incorporator

The name and street address of the incorporator of this corporation is:

Ronald Rettner 6 Fairfield Boulevard, Suite 10 Ponte Vedra Beach, Florida 32082

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

reservation.	
November, 2017.	rator has executed these Articles the day of mald Rettner
STATE OF NEW YORK }	
COUNTY OF West hester }	
The foregoing instrument was acknowle	dged before me this 2017.
	(Print Name Michael 3. Brack) NOTARY PUBLIC State of New York at Large Commission # 01886321647 My Commission Expires: 3/23/19 Personally known or Produced I.D. [check one of the above] Type of Identification Produced
	MICHAEL J. BRACH NOTARY PUBLIC-STATE OF NEW YORK

3

NOTARY PUBLIC-STATE OF NEW YORK
NO. D18R6321647
Qualified in Westchester County
My Commission Expires March 23, 2019

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, <u>FLORIDA STATUTES</u>, THE FOLLOWING IS SUBMITTED:

RETTNER BUILDING MANAGEMENT CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED RONALD RETTNER, LOCATED AT 6 FAIRFIELD BOULEVARD, SUITE 6, PONTE VEDRA BEACH, FLORIDA 32081 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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Dated: November 20, 2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROTER AND COMPLETE PERFORMANCE OF MY DUTIES.

Ronald Rettner

Dated: November 2017