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From:

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Account Number : 119980000066 Phone : (813)258-1177

Fax Number : (813)259-1106

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FLORIDA PROFIT/NON PROFIT CORPORATION RMA AGP, INC.

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#### ARTICLES OF INCORPORATION

**OF** 

#### RMA AGP, Inc.

THE UNDERSIGNED, acting as sole incorporator of RMA AGP, Inc. (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as may be amended and modified (the "Act"), hereby adopts the following Articles of Incorporation (the "Articles") for the Corporation:

ARTICLE I NAME

The name of the Corporation is RMA AGP, Inc.

### ARTICLE II PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 1015 South Dakota Avenue, Tampa, Florida 33606. The mailing address of the principal office of the Corporation is: 1015 South Dakota Avenue, Tampa, Florida 33606.

# ARTICLE III PURPOSE

The nature of the business and purpose for which the Corporation is formed is to engage in any lawful act or activity for which a corporation may be organized under the Act.

### ARTICLE IV AUTHORIZED SHARES

This Corporation is authorized to issue one class of shares, designated as Common Stock. The total number of shares of Common Stock this Corporation shall have authority to issue is ONE HUNDRED (100).

## ARTICLE V DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of the Directors be less than one (1). The name and address of the person who is to serve as the initial Director and until successor Directors are elected and qualified is as follows:

00118814 - 1 (((H18000138193 3))) SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H18000138193 3)))

Rebecca M. Alexander 1015 South Dakota Avenue Tampa, FL 33606

### **ARTICLE VI** REGISTERED AGENT

The name and the Florida street address for the registered agent of the Corporation is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

## **ARTICLE VII INCORPORATOR**

The name and address of the sole incorporator of the Corporation is: Brett Hendee, Esquire, 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

No. 7135 P. 4

May. 3. 2018 3:49PM SRETT HENDEE, P. A. 613-259-1106

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IN WITNESS WHEREOF, the undersigned incorporator submits these Articles and affirms that the facts stated herein are true on the 3rd day of 1,2018. The undersigned is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Brett Hendee, Incorporator

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#### ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby 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 the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, Florida Statutes.

Brett Hendee, Esquire Brett Hendee, P.A.

1700 South MacDill Ave, Suite 200

Tampa, Florida 33629