

**Electronic Articles of Incorporation
For**

P18000076945
FILED
September 11, 2018
Sec. Of State
tburch

THE RIGBY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE RIGBY GROUP, INC.

Article II

The principal place of business address:
3095 EQUESTRIAN DRIVE
BOCA RATON, FL. 33434

The mailing address of the corporation is:
3095 EQUESTRIAN DRIVE
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1500

Article V

The name and Florida street address of the registered agent is:
BURAK ILSIN
3095 EQUESTRIAN DRIVE
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BURAK ILSIN

Article VI

The name and address of the incorporator is:

BURAK ILSIN
3095 EQUESTRIAN DRIVE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: BURAK ILSIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BURAK ILSIN MD
3095 EQUESTRIAN DRIVE
BOCA RATON, FL. 33434

Title: VP
GILBERT J CHIDIAC MD
17896 VILLA CLUB WAY
BOCA RATON, FL. 33496

Title: S
RICHARD G CARTLEDGE MD
2268 ACORN PALM ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/10/2018