

2/24/2020

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**FLORIDA PROFIT/NON PROFIT CORPORATION****R&BP Holdings, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
R&BP HOLDINGS, INC.**

The undersigned, acting as incorporator of R&BP Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is R&BP Holdings, Inc. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is: 1 Radar Way, Tinton Falls, NJ 07724.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rina Parikh	President; Secretary	9651 Milano Drive Trinity, FL 34655
Bharat Parikh	Chief Executive Officer	9651 Milano Drive Trinity, FL 34655

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1200 S. Pine Island Road, #250, Plantation, FL 33324 as the street address of the initial registered agent of the Corporation and names C. T. Corporation System as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Kelly McKeon, 263 Tresser Boulevard, Suite 1400, Stamford, Connecticut 06901.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 24th day of February, 2020.

  
\_\_\_\_\_  
Kelly McKeon,  
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That R&BP Holdings, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1200 S. Pine Island Road, #250, Plantation, FL 33324 has named C T Corporation System as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 24th day of February, 2020.

*Katherine Schneider*

\_\_\_\_\_  
Name: Katherine Schneider, Asst. Secretary