

# P21000054971

## Transmission Log

Beggs and Lane

Wednesday, 2021-05-26 15:37

850 469 3331

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FLORIDA PROFIT/NON PROFIT CORPORATION  
RGI HOLDINGS INC.

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From:

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ARTICLES OF INCORPORATION  
OF  
RGI HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA") hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this Corporation is RGI HOLDINGS INC.

ARTICLE II – PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of this Corporation shall be 4520 Murcia Blvd., Sarasota, Florida, 34238.

ARTICLE III – PURPOSES

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV – SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The name of the registered agent of the corporation is Stephen D. Wilson, c/o Beggs & Lane, a Registered Limited Liability Limited Partnership. The address of this registered agent is 501 Commendancia Street, Pensacola, Florida 32502. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE VI – INCORPORATOR

The name of the incorporator of the corporation is Stephen D. Wilson. The address of this incorporator is 501 Commendancia Street, Pensacola, Florida 32502.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

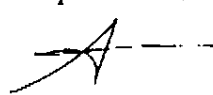
ARTICLE VIII - BYLAWS

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.

ARTICLE IX - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of May, 2021.

  
 \_\_\_\_\_  
 Stephen D. Wilson, Incorporator

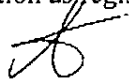
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ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT OF  
RGI HOLDINGS INC.

Having been named as registered agent and to accept service of process for RGI HOLDINGS INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



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STEPHEN D. WILSONDate: May 26, 2021

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