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Fax Number : (850)617-6381

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Account Name : COGENCY GLOBAL, INC.
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CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
RMK BB HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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D. O'KEEFE
MAR 31 2022

ARTICLES OF INCORPORATION**OF****RMK BB HOLDINGS, INC.****ARTICLE I**

The name of the corporation is RMK BB Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 215 Interstate Blvd, Sarasota, FL 34240.

ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue Five Thousand (5,000) shares of Common Stock. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 5011 Ocean Blvd, Suite 305, Sarasota, FL 34242 and the name of its initial registered agent at such office is The Law Offices of Eric C. Fleming, P.A.

ARTICLE VI

The name of the Incorporator is Eric Fleming and the address of the Incorporator is 5011 Ocean Blvd, Suite 305, Sarasota, FL 34242.

ARTICLE VII

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The initial officers of the Corporation are:

Title: P

Mark A. Theiler

215 Interstate Blvd

Sarasota, FL 34240

Title: VP

Robert G. Burg

215 Interstate Blvd

Sarasota, FL 34240

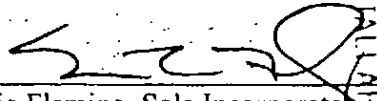
Title: T

Keith D. Martin

215 Interstate Blvd

Sarasota, FL 34240

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of March, 2022.


Eric Fleming, Sole Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF ACCEPTANCE BY**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **RMK BB Holdings, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of March, 2021.

THE LAW OFFICES OF ERIC C.
FLEMING, P.A., as Registered Agent

By: Name: Eric C. FlemingTitle: President

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