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DATE:

03/28/2024

NAME:

RMS TAMPA HOLDINGS, INC.

TYPE OF FILING: ARTICLES

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

## ARTICLES OF INCORPORATION OF RMS TAMPA HOLDINGS, INC.

#### a Florida corporation

In compliance with the requirements of Chapter 607 and/or Chapter 621, F.S., of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be RMS TAMPA HOLDINGS, INC.

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 122 E. Kimberly Lane, Palatine, Il 60067.

#### ARTICLE III: PURPOSE

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 10,000, all of which shall be common stock with a par value of \$1.00 per share.

#### ARTICLE V: INITIAL DIRECTORS

The initial board of directors of the Corporation shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Vicki L. Strobel, 2130 S. Wolf Rd., Des Plaines, IL 60018 Michael S. Strobel, 2130 S. Wolf Rd., Des Plaines, IL 60018

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent of the Corporation is:

Florida Filing & Search Services, Inc.

155 Office Plaza Drive

Tallahassee, FL 32301

#### ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is Vicki L. Strobel, 122 E. Kimberly Lane, Palatine, IL 60067.

#### ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

3/28/24

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State, constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Vicki L. Strobul

Required Signature/Incorporator

3/27/2024

Date