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4-2018 Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE RUTHVENS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
18 APR 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 APR 30 AM 9:49
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C. GOLDEN
MAY -1 2018

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
THE RUTHVENS, INC.

FILED

2018 APR 30 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of THE RUTHVENS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation, and states as follows:

WHEREAS: The name of the Corporation is THE RUTHVENS, INC., a Florida corporation;

WHEREAS: The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the sole Shareholder and Board of Directors by the Actions by Joint Written Consent of the Sole Shareholder and Board of Directors of The Ruthvens, Inc. dated April 5, 2018;

WHEREAS: The effective date of these Amended and Restated Articles of Incorporation shall be the date of their filing with the Florida Department of State; and

WHEREAS: Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of the Corporation shall provide as follows:

ARTICLE I - NAME

The name of this Corporation is THE RUTHVENS, INC.

ARTICLE II - MAILING ADDRESS

The physical address of this Corporation is 41 Lake Morton Drive, Lakeland, Florida 33801 and the mailing address of this Corporation is Post Office Box 2420, Lakeland, Florida 33806-2420.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

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ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 41 Lake Morton Drive, Lakeland, Florida 33801 and the name of the registered agent of this Corporation at that office is JOE P. RUTHVEN.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have the number of directors set forth in the Bylaws, but shall never be less than one (1). The names and addresses of the Directors of the Corporation are:

Joe P. Ruthven
41 Lake Morton Drive
Lakeland, Florida 33801

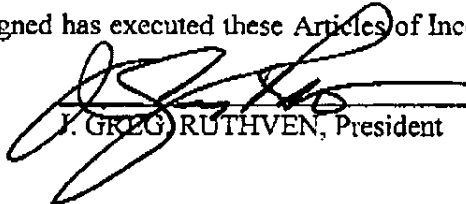
J. Greg Ruthven
41 Lake Morton Drive
Lakeland, Florida 33801

David M. Touchton
P. O. Box 208
Highland City, Florida 33846

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of April, 2018.


J. GREG RUTHVEN, President

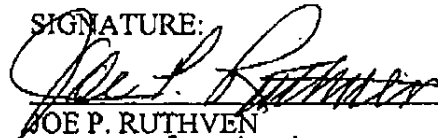
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH 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 THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:



JOE P. RUTHVEN

DATE: April 5, 2018

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