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CORPORATION(S) NAME

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Rutland Forbes Company, Inc

FILED
98 MAY -6 PM 1:52
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TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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**ARTICLES OF INCORPORATION
OF
RUTLAND FORBES COMPANY, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Rutland Forbes Company, Inc. are as follows:

ARTICLE I

The name of the corporation is Rutland Forbes Company, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office is 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541.

ARTICLE III

The corporation shall have perpetual duration.

ARTICLE IV

The general purpose for which the corporation has been incorporated is to engage in any lawful business or activity for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The corporation shall be authorized to issue One Thousand (1,000) shares of common voting stock having a par value of zero.

ARTICLE VI

The initial registered office of the corporation shall be located at 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541. The name of the initial registered agent of the corporation at such registered office shall be Jamie V. Forbes.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of one director, Jamie V. Forbes, 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541.

ARTICLE VIII

The name and address of the Incorporator of the corporation executing these Articles of Incorporation is Mark L. Elliott, Esq., 600 Peachtree Street, N.E., Suite 5200, Atlanta, Georgia 30308.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand, this 27 day of April, 1998.

A handwritten signature in cursive script that reads "Mark L. Elliott". The signature is written in dark ink and is positioned above a horizontal line.

Mark L. Elliott, Esq., Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

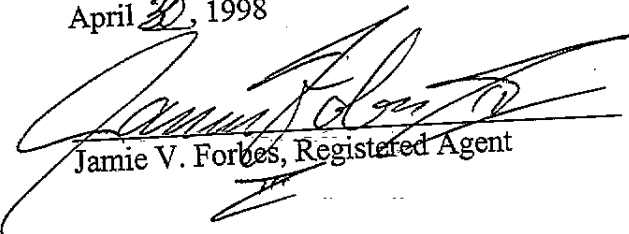
1. The name of the Corporation is: **Rutland Forbes Company, Inc.** (the "Corporation").
2. The name and address of the registered agent and office of the Corporation is:

Mr. Jamie V. Forbes

35008 Emerald Coast Parkway
Suite 400
Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

April 30, 1998


Jamie V. Forbes, Registered Agent

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