Requestor's Name Gregory F. Burris 815 Eyrie Dr. Suite 2 Oviedo, Fl 32765 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ₩ill wait ☐ Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS: REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

ARTICLES OF INCORPORATION OF RBGB OF FLORIDA, INC.

PACIFICATION OF PH 1:56 ander the Florida CONTACT

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida' Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be RBGB of Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

815 Eyrie Dr. Suite 2 Oviedo, Fl 32765

ARTICLE III

NATURE OF BUSINESS AND POWERS

- 1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares of common stock

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Agent is:

Gregory F. Burris 815 Eyrie Dr. Suite 2 Oviedo, Fl 32765

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Gregory F. Burris 815 Eyrie Dr. Suite 2 Oviedo, Fl 32765

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

The name of the Director of this Corporation and his street address is:

Gregory F. Burris 815 Eyrie Dr. Suite 2 Oviedo, Fl 32765

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever comes first.

ARTICLE IX

INDEMNIFICATION

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

<u>ARTICLE X</u>

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority of the Board of Directors, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles Incorporation be made.

ARTICLE XI

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE XII

BYLAWS

The power to adopt, amend or repeal bylaws for the management for this Corporation shall be vested in the Board of Directors of the shareholders, but the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XIII

SUBCHAPTER S ELECTION

This Corporation shall elect to be treated as a small business corporation under Subchapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE XIV

SECTION 1244 STOCK

This Corporation shall elect to issue its capital stock subject to the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

In witness whereof, the undersigned, as Incorporator and President, has executed the foregoing Article of Incorporation this 21st day of September, 1998.

GREGORY F. BURRIS

Incorporator and President

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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 am familiar with and accept the obligations of my position as Registered Agent.

Gregory F Burris

