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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
500 REGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

STATE DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
500 REGENCY, INC.**

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

500 REGENCY, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin will be one hundred dollars (\$100.00).

ARTICLE V

The Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of the Corporation shall be located at 131 Hickory Creek Dr., Brandon, FL 33511 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be stockholder in order to qualify as a Director.

ARTICLE VIII

- A. The names and addresses of the members of the Board of Directors who shall hold office until the first annual meeting of shareholders of the Corporation or until their successors are duly elected and qualified shall be:
- (i) Ronnie J. Ory - 131 Hickory Creek Dr., Brandon, FL 33511
 - (ii) Linda V. Ory - 131 Hickory Creek Dr., Brandon, FL 33511
- B. The names of the officers of the Corporation who shall hold their respective office(s) until the first annual meeting of the Board of Directors of the Corporation or until their successors are duly elected and qualified shall be:
- (i) Ronnie J. Ory - President
 - (ii) Linda V. Ory - Secretary and Treasurer
 - (iii) Brett A. Ory - Vice President

ARTICLE IX

The time and place of the annual stockholders meeting shall be on March 31st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

ARTICLE X

Pursuant to Section 48.091 Florida Statutes, the Corporation names Corporation Service Company ("CSC") as its registered agent to accept service of the process within this State. The said Registered Agent, by the execution of the attached Certificate accepts and agrees to act in the capacity as Registered Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of said corporation is located 1201 Hays Street, Tallahassee, FL 32301.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this 31st day of March, 2010.

[Handwritten Signature]

Ken J. Chin, Incorporator
P.O. Box 874
Brandon, FL 33509

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of March, 2010 by Ken J. Chin

Personally Known To Me

Produced his Driver's License as Identification

[Handwritten Signature]

Notary Public
Typed or Printed:
My Commission expires:



Registered Agent Acceptance

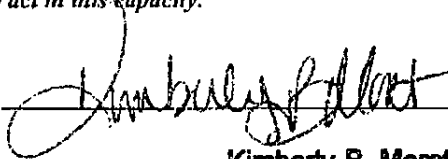
Registered Office and Agent:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

500 REGENCY, INC.

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

By:



Name and Title: Kimberly B. Moret
Assistant Vice President

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TALLAHASSEE, FLORIDA

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