

F0000000 1079
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REGENCY FINANCIAL GROUP, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TONY MARTINEZ
(Name of Person)
REGENCY FINANCIAL GROUP, INC.
(Firm/Company)
13432 KINGSBURY DRIVE
(Address)
WELLINGTON, FL 33414
(City/State/Zip)

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

TONY MARTINEZ at (561) 252-7119
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. REGENCY FINANCIAL GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS, USA 3. 76-0424830
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 2, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-18-2000 (THIS DOCUMENT)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13432 KINGSBURY DRIVE
WELLINGTON, FLORIDA 33414
(Current mailing address)
8. FINANCIAL CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: TONY MARTINEZ
Office Address: 13432 KINGSBURY DRIVE
WELLINGTON, Florida, 33414
(Zip code)
10. Registered agent's acceptance:
Tony Martinez
the obligations of my position as registered agent
Tony Martinez
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: TONY MARTINEZ

Address: (AS BELOW)

Vice Chairman: _____

Address: _____

Director: BENGT BJORSUIK

Address: (AS BELOW)

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: TONY MARTINEZ

Address: 13432 KINGSBURY DRIVE
WELLINGTON, FLORIDA 33414

Vice President: _____

Address: _____

Secretary: BENGT BJORSUIK

Address: 13432 KINGSBURY DRIVE
WELLINGTON, FL 33414

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tony Martinez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TONY MARTINEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

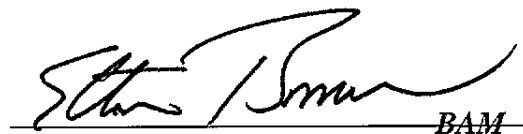
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

REGENCY FINANCIAL GROUP, INC.
File No. 1300275

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 11, 2000.*




BAM

Elton Bomer
Secretary of State