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(Requestor's Name)

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(Business Entity Name)

(Document Number)

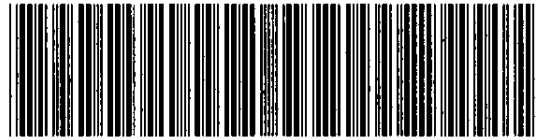
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN -5 2010
D. A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

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SUBJECT: Regency Planning Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Virginia H. Roberts

(Name of Person)

Regency Planning Corp.

(Firm/Company)

3939 Lavista Road - Suite E-380

(Address)

Tucker, GA 30084

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Roberts

(Name of Person)

at (404) 274-7516

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

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1. Regency Planning Corp.

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(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

3. 58-1086149

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 25, 1970

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3939 Lavista Road - Suite E-380 - Tucker, GA 30084

(Principal office address)

P.O. Box 1049 - Tucker, GA 30085

(Current mailing address)

8. Conduct retail jewelry and gift sales as fund raising events for Volunteer Service
Auxiliaries in Florida Hospitals. About 8 such 1 to 2 day events each year.

(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 NOT acceptable)

Name: Vikki R. Lupatin

Office Address: 2008 Golf Manor Blvd.

Valrico

(City)

, Florida FL 33594

(Zip code)

10. Registered agent's acceptance:

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


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Virginia H. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

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Vice Chairman: William R. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: William R. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

Director: Brett D. Roberts
Address: 504 Marcliff Road - Vidalia, GA 30474

B. OFFICERS

President: Virginia H. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

Vice President: None

Address: _____

Secretary: William R. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

Treasurer: William R. Roberts
Address: 2020 Stoneleigh Drive - Stone Mountain, GA 30087

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

13. Virginia H. Roberts
(Signature of Director or Officer listed in number 12 of the application)

14. Virginia H. Roberts - President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
GA Atlanta, Georgia 30334-1530

DOCKET NUMBER : 091228500
CONTROL NUMBER : H002828
DATE INC/AUTH/FILED : 05/25/1970
JURISDICTION : GEORGIA
PRINT DATE : 12/28/2009
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGENCY PLANNING CORP.
VIRGINIA H. ROBERTS
3939 LAVISTA RD SUITE E
TUCKER, GA. 30084

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

REGENCY PLANNING CORP.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Karen C Handel
Secretary of State