

# E 95000002004

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

000001379810  
-01/13/95--01013--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sir or Madam:

W95-996

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:

LEN BARR  
(Name of Person)  
REGENCY FINANCIAL GROUP, INC.  
(Firm/Company)  
P.O. BOX 272852  
(Address)  
BOCA RATON, FL. 33427  
(City, State and Zip Code)

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

LEN BARR at ( 407 ) 482-1499  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 25 PM 1:20  
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**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra E. Mortham**  
Secretary of State

January 13, 1995

**LEN BARR**  
**REGENCY FINANCIAL GROUP, INC.**  
**PO BOX 272852**  
**BOCA RATON, FL 33427**

**SUBJECT: REGENCY FINANCIAL GROUP, INC.**  
**Ref. Number: W95000000996**

We have received your document for REGENCY FINANCIAL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy of articles you sent, as they are not necessary for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 995A00001633



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1995

LEN BARR  
REGENCY FINANCIAL GROUP, INC.  
PO BOX 272852  
BOCA RATON, FL 33427

SUBJECT: REGENCY FINANCIAL GROUP, INC.  
Ref. Number: W95000000996

*talked to Texas  
3.16.95*

We have received your document for REGENCY FINANCIAL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate we require comes from the Texas Secretary of State. Please contact the Corporations Certification section for Texas at (512) 463-5578 for more information on obtaining this certificate. Please note that we are returning the certificate from the Texas Comptroller which you submitted, as it is not necessary for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00010890

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION 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 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. NONE YET (FEB 1, 1995 projected)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. BOX 272852  
BOCA RATON, FL. 33427  
(Current mailing address)
8. FINANCIAL CONSULTANTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: LEN. BARR  
Office Address: 9272 VISTA DEL LAGO - Suite 28F  
BOCA RATON, Florida, 33428  
(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.

Len Barr  
(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:

A. DIRECTORS

Chairman: J. RICE  
Address: 20022 LIONS GATE DR.  
HUMBLE, TX 77338

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: J. RICE  
Address: 20022 LIONS GATE DR.  
HUMBLE, TX 77338

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

14. J. RICE PRESIDENT & CHAIRMAN  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

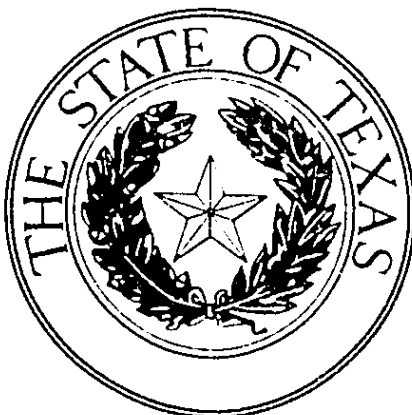
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**REGENCY FINANCIAL GROUP, INC.**

were filed in this office and a certificate of incorporation was issued on  
**FEBRUARY 2, 1994;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 21, 1995.*

*1077.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

PH