CAPITAL CONNECTION, INC. Suite 1 • Tallahassee, Florida 32301 1-800<u>-3</u>42-8062 • Fax (850) 2<u>22</u>-1222 900008262809--1 -10/08/02--01005--011 *****70.00 *****70.00 Art of Inc. File____ LTD Partnership File____ Foreign Corp. File_ L.C. File___ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy___ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search____ Officer Search____ Fictitious Search Fictitious Owner Search Signature Vehicle Search___ Driving Record_ Requested by: UCC 1 or 3 File__ UCC 11 Search___ Name Date UCC 11 Retrieval___ Walk-In Will Pick Up Courier_ 174 Ponder's Printing - Thomasville, GA 8/00

Articles Of Incorporation Of

Regency International Services, Inc.

THE UNDERSIGNED natural person being the age of eighteen (18) years or more, acting as incorporate of a corporation under the Florida Nonprofit Corporation Act, adopts the following Articles of Incorporations for such corporation:

ARTICLE I CORPORATE NAME

1. The name of the corporation is Regency International Services, Inc.

ARTICLE II DURATION

2. The period of duration of this corporation is perpetual.

ARTICLE III PURPOSES

- 3. The corporation is organized exclusively for charitable and educational purposes, and not for profit, including:
 - 1. Provide halfway housing
 - 2. Referral Service
 - 3. Emergency shelter and personal maintenance
 - 4. Employment Referrals
 - 5. Dealing with your criminal record
 - 6. Job applications and resumes
 - 7. Ongoing support

ARTICLE IV MEMBERSHIP

The corporation shall have no members.

ARTICLE VI BY-LAWS

5. Provisions for the regulations of the internal affairs of the corporation are to be determined and set forth in the By- Laws. The Board of Directors of the corporation shall adopt the original By Laws. Thereafter, By- Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By- Laws.

ARTICLE VII

DISSOLUTION

6. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all assets of the corporation in such manner to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501© (3)

Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

7. The number of Directors of this corporation shall be three, or more than three, as fixed from time to time by the By- Laws of the corporation. The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as Directors until their successors are elected and shall qualify are:

Yvonne Barnes 7116 Waterside Drive Tampa Florida 33617

Ayeshia Burney 2402 North Highland Avenue, Tampa, Florida

Alice Leath 1961 Erin brook Drive, Valrico, Florida

Eugene Cobb 12210 North 16th St Apt # 331 Tampa Florida 33612

Beverly Reedy 601 Palm Avenue Tampa Florida 33607

7.2 In order to qualify, Directors need not be a resident of the State of Florida

ARTICLE IX INCORPORATORS

8 The name and address of the incorporator (s) is:

Alice Leath 1961 Erin Brook Drive, Tampa, Florida

ARTICLE X PRINICIPAL PLACE OF BUSINESS

8. The principal place of business of this corporation is 7116 Waterside Drive, Tampa Florida 33617.

The business of this corporation may be conducted in all counties of the State of Florida and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board shall determine and allowed by law

ARTICLE XI REGISTERED OFFICE AND AGENT

10. Yvonne Barnes 7116 Waterside Drive, Tampa, Florida 33617 The Board of Directors without amendment of these Articles of Incorporation may change such office at any time. If the Registered Agent is changed the corporation will immediately notify the Department of State.
IN WITNESS WHEREOF, I/ We have executed these Articles of Incorporation in duplicate this day of Color , 2002 , and say that I/ We am/ are Incorporation and know the contents thereof.
INCORPORATORS (S):
Alice Leath

The name and address of the corporation's initial registered office shall be:

Signature of REGISTERED AGENT: Juana Barnes
STATE OF Harda

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SECRETARY OF STAIL