Electronic Articles of Incorporation For

N12000006425 FILED July 02, 2012 Sec. Of State jshivers

THE REGULARS CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE REGULARS CLUB INC.

Article II

The principal place of business address:

1691 MAIN STREET SUITE 4 CHIPLEY, FL. US 32428

The mailing address of the corporation is:

1691 MAIN STREET SUITE 4 CHIPLEY, FL. US 32428

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEMBERS WITH THE OPPORTUNITY TO EXPRESS THIER OPINION ON GROWING OLD AND THE EFFECTS OF ALTERNATIVE PRODUCT CHOICES AS IT RELATES TO THE AGING PROCESS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TAWNIA ADAMS 1691 MAIN STREET SUITE 4 CHIPLEY, FL. 32428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TAWNIA ADAMS

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Article VI

The name and address of the incorporator is:

TAWNIA ADAMS 164 GREENFIELD DRIVE

JACKSONVILLE, FLORIDA 32259

Electronic Signature of Incorporator: TAWNIA ADAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
TAWNIA ADAMS
164 GREENFIELD DRIVE
JACKSONVILLE, FL. 32259 US

Title: D RICHARD LEIBOLD 2446 MERIDA CIRCLE THE VILLAGES, FL. 32162 US

Title: D GEOFFREY P ADAMS JR 660 HIGHWAY 273 CHIPLEY, FL. 32428 US

Article VIII

The effective date for this corporation shall be:

07/01/2012