Electronic Articles of Incorporation For

N13000001278 FILED January 31, 2013 Sec. Of State dcushing

REGAL CENTRE I PROPERTY OWNERS ASSOCIATION, 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:

REGAL CENTRE I PROPERTY OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1185 W. GRANADA BLVD. SUITE 12 ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

1185 W. GRANADA BLVD. SUITE 12 ORMOND BEACH, FL. 32174

Article III

The specific purpose for which this corporation is organized is:

MANAGE COMMERCIAL CONDONIMIUM PROPERTY

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:

PAUL F HOLUB JR. 1185 W. GRANADA BLVD. SUITE 12 ORMOND BEACH, FL. 32174

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

Registered Agent Signature: PAUL F. HOLUB, JR.

Article VI

The name and address of the incorporator is:

PAUL F. HOLUB, JR. 1185 W. GRANADA BLVD. SUITE 12 ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: PAUL F. HOLUB, JR.

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: P
PAUL F HOLUB JR
1185 W. GRANADA BLVD., SUITE A
ORMOND BEACH, FL. 32174

Title: S/T GINA HAMES 1185 W. GRANADA BLVD., SUITE 12 ORMOND BEACH, FL. 32174

Title: D
JEFFREY C SWEET
595 W. GRANADA BLVD., SUITE A
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

01/31/2013

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Jeffrey C. Sweet, Esquire Korey, Sweet, McKinnon & Simpson Attorneys and Counselors at Law

Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
Scott E. Simpson, P.A.
Abraham C. McKinnon, P.A.
R. Kevin Korey
Adam K. Dunn. P.A.

595 West Granada Boulevard Ormond Beach, FL 32174 Telephone (386) 677-3431 Telefax (386) 677-8436 Email: <u>icspenny@hellsouth.net</u>

Suite A, Granada Oaks Professional Building

February 8, 2012

DELIVERED VIA FACSIMILE ONLY (850) 245-6804

Florida Dept. of State Division of Corporations

ATTENTION: Diane

Re: Regal Centre I Property Owners Association, Inc.

Dear Diane:

Pursuant to our conversation, please be advised that Regal Centre I Property Owners Association, Inc. was filed incorrectly on January 31, 2013 as an LLC. It should have been, and subsequently was, filed as a non-profit corporation. A refund was requested on January 31 for the incorrect LLC filing.

The purpose of the non-profit corporation is to manage commercial condominium property. The subscribers, incorporators, officers and directors are the same as the canceled LLC. As previously requested, please file the non-profit corporation with your office.

Please call me if you have any questions.

Thanking you in advance for your attention to this matter, I remain,

Sincerely,

Penny K. Every

Assistant to Jeffrey C. Sweet