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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-04/20/00--01059--014
*****78.75 *****78.75

SUBJECT:

BERAL EXECUTIVE, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

LICR ASSOCIATES, INC.
Name (Printed or typed)

6239 Edgewater Dr. Ste. D10
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 APR 20 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REGAL EXECUTIVE, INC.

FILED
00 APR 20 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person Competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

REGAL EXECUTIVE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in Multi-Service Transportation and Reception Services. The corporation may also engage in any other activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Two Thousand (2,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (500.00).

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 5053 Eaglesmere Dr. Orlando FL. 32819. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than two

ARTICLE VIII. DIRECTORS POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Frank G. Gonzalez
Katya Antzana-Spies

5053 Eaglesmere Dr. Orlando, FL 32819
5053 Eaglesmere Dr. Orlando, FL 32819

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Frank G. Gonzalez

5053 Eaglesmere Dr. Orlando, FL 32819

ARTICLE XI. REGISTERED OFFICE AND REGISTER AGENT

The street address of the office registered for the corporation shall be c/o Frank G. Gonzalez 5053 Eaglesmere Dr. Orlando, FL 32819. The initial registered agent shall be Frank G. Gonzalez.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contain in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 21ST day of APRIL, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


FRANK GONZALEZ

STATE OF FLORIDA

COUNTY OF ORANGE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared FRANK G. GONZALEZ, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

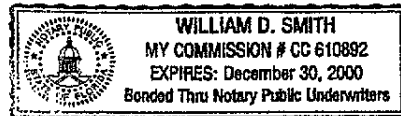
Sworn to and Subscribed before me this 21 day of April, 19 99.

William D. Smith
NOTARY PUBLIC, State of Florida

Identification:

FL DR G 524 285 59 2100

My Commission expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/-registered agent, in the State of Florida.

1. The name of the corporation is:

REGAL EXECUTIVE, INC.

2. The name and address of the registered agent and office is:

FRANK G. GONZALEZ, 5053 Eaglesmere Dr. Orlando, FL 32819.



Signature

PRESIDENT

Title

4/8/2000

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes



Signature - Registered Agent

4/8/2000

Date

FILED
00 APR 20 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA