

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P00000046246

CONTACT:

CINDY HICKS

DATE:

5-9-00

REF. #:

0177.11807

CORP. NAME:

R.E.G. Group, Inc

FILED
00 MAY -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

RECEIVED
00 MAY -9 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK#

7712

FOR \$

78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

100003244641--0
-05/09/00--01063--015
*****78.75 *****78.75

Examiner's Initials

SMITH MAY 09 2000

ARTICLES OF INCORPORATION
OF

R.E.G. GROUP, INC.

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

R.E.G. GROUP, INC.

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TALLAHASSEE, FLORIDA

Second. Mailing Address of Corporation.

The mailing address of this Corporation is 10805 Golden Eagle Court, Plantation, Florida 33324.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607 of the Florida Statutes,

entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Robert Gregg, and the street address of the initial registered office of this Corporation in the State of Florida is 10805 Golden Eagle Court, Plantation, Florida 33324.

Seventh. Board of Directors.

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The name and address of the initial director who shall hold office until the earlier of his resignation, removal or replacement is:

Robert Gregg	10805 Golden Eagle Court Plantation, Florida 33324
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Eighth. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Robert Gregg, 10805 Golden Eagle Court, Plantation, Florida 33324.

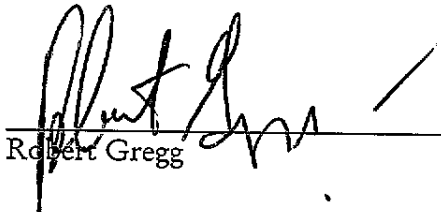
Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

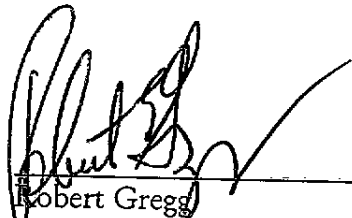
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 3 day of May, 2000.


Robert Gregg

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of R.E.G. Group, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Robert Gregg

Dated: May 2, 2000

MIA 205598-1.057254.0010

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TALLAHASSEE, FLORIDA