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TRANSMITTAL LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT: REGENCY FINANCIAL RESOURCES, 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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RONALD G. THOMPSON
Name (Printed or typed)

7259 JONQUIL DR -
Address

ORLANDO, FL. 32818
City, State & Zip

(407) 290-5832
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REGENCY FINANCIAL RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7259 JONQUIL DR.
ORLANDO, FL 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FUNDS TO BUSINESSES AND TO PURCHASE
DEBT INSTRUMENTS (FACTORING AND DISCOUNT BUYING)

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RONALD G. THOMPSON + DOROTHY J. THOMPSON
7259 JONQUIL DR.
ORLANDO, FL 32818

ARTICLE VI REGISTERED AGENT

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

RONALD G. THOMPSON
7259 JONQUIL DR.
ORLANDO, FL 32818

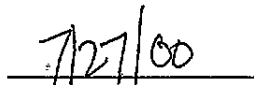
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

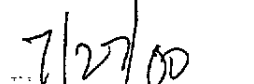
RONALD G. THOMPSON
7259 JONQUIL DR.
ORLANDO, FL 32818

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date