

P0100000 5803

TRANSMITTAL LETTER

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

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-01/16/01--01003--022
*****87.50 *****87.50

Rec'd 1-12-01

SUBJECT:

REGAL EMPRESS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 AM 7:30

FILED

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:

RICHARD C YOUNG

Name (Printed or typed)

612 William St

Address

Key West Florida 33040

City, State & Zip

305 292 1679

Daytime Telephone number

wk

305 292 4012

home.

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

F. CHESNEY

JAN 1. 7 2000

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:

REGAL EMPRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

612 William St Key West Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1

ARTICLE VI REGISTERED AGENT

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

RICHARD C. YOUNG

612 William St Key West Florida 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Young

612 Wm. St.

Key West, FL - 33040

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

FILED

01 JAN 12 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature/Registered Agent

Date

10/26/2000

Signature/Incorporator

Date

10/26/2000