

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000063528**

Regency Security Investigations

300004446353--4  
-06/26/01--01057--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FILED**  
01 JUN 26 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 26 PM 12:55

NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature \_\_\_\_\_

Requested by: CW

Name \_\_\_\_\_

Date 6/26

Time 12:37

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_ **J. BRYAN JUN 26 2001**  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**REGENCY SECURITY & INVESTIGATIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Regency Security & Investigations, Inc.**

The principal place of business of this corporation shall be:

9111 Ridge Road, New Port Richey, FL 34654. The mailing address of this corporation shall be: 9111 Ridge Road, New Port Richey, FL 34654.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

#### **ARTICLE IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE V. OFFICERS DIRECTORS**

This corporation is to have **three directors and three officers**, initially. The names and addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

**Theresa Eberius  
President**

**6349 Nashua Drive  
Port Richey, FL 34668**

**Wayne Eberius  
Vice-President**

**6349 Nashua Drive  
Port Richey, FL 34668**

**Anthony Stone  
Vice-President**

**7042 Nova Scotia Drive  
Port Richey, FL 34668**

#### **ARTICLE VI. INCORPORATOR**

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

**Theresa Eberius**

**6349 Nashua Drive  
Port Richey, FL 34668**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 22<sup>nd</sup> day of June, 2001.

Signature of Incorporator

*Theresa Eberius*  
Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 22<sup>nd</sup> day of June, 2001, Theresa Eberius of E162-805-46-923-0

Regency Security & Investigations, Inc.

Notary Public



*Theresa Makris*  
My Commission Expires: 9/30/01

**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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**Regency Security & Investigation s, Inc.**

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

Name: **Theresa Eberius**

Address: **6349 Nashua Drive**

City: **Port Richey**

State: **Florida**

Zip: **34668**

SIGNATURE

(Corporate Officer)

TITLE: **PRESIDENT**

DATE: **6/22/01**

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

DATE: **6/22/01**

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