

TRANSMITTAL LETTER

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

SUBJECT:

REGAS REALTY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004460278--9

-07/05/01--01074--010

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

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:

Michael G. REGAS

Name (Printed or typed)

20 SW 27TH Ave, Suite 101

Address

Pompano Beach, FL 33069

City, State & Zip

954-969-8600

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 11:58

FILED

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

PS
7/10/01

FILED

01 JUL -5 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REGAS REALTY, INC.

ARTICLE I - NAME

The name of this corporation is **REGAS REALTY, INC.**

ARTICLE II - ADDRESS

20 Southwest 27th Avenue, Suite 101, Pompano Beach, Florida 33069

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL PRINCIPAL AND
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the Corporation is 20 SW 27th Avenue, Suite 101, Pompano Beach, Florida 33069, and the name and address of the initial registered agent of this Corporation is Michael Regas, Suite #410, 800 Cypress Grove Drive, Pompano Beach, Florida 33069.

FILED

01 JUL -5 AM 11:58

ARTICLE VI - REGISTERED AGENT

NAME ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael G. Regas
President

Suite #410, 800 Cypress Grove Drive
Pompano Beach, Florida 33069

Michael G. Regas
Secretary/Treasurer

Suite #410, 800 Cypress Grove Drive
Pompano Beach, Florida 33069

I accept the designation as registered agent:

Michael G. Regas 23 July 01
Michael G. Regas Date

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

NAME

ADDRESS

Michael G. Regas

Suite #410, 800 Cypress Grove Drive
Pompano Beach, Florida 33069

Michael G. Regas 23 July 01
Michel G. Regas Date

MICHAEL G. REGAS
Printed Name