# **Electronic Articles of Incorporation For**

P01000104491 FILED October 29, 2001 Sec. Of State

REGENCY DISTRIBUTORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

REGENCY DISTRIBUTORS INC.

## Article II

The principal place of business address:

1312 OLD VILLAGE RD. TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

1312 OLD VILLAGE RD. TALLAHASSEE, FL. 32312

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

4000

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# Article V

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

SPENCER C SHIVER 1312 OLD VILLAGE RD. TALLAHASSEE, FL. 32312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SPENCER CLAY SHIVER

# **Article VI**

The name and address of the incorporator is:

SPENCER CLAY SHIVER 1312 OLD VILLAGE RD.

TALLAHASSEE, FL 32312

Incorporator Signature: SPENCER CLAY SHIVER

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO CLAY SHIVER 1312 OLD VILLAGE RD. TALLAHASSEE, FL. 32303

Title: P ROSS BRANNON 2022 SHERIDAN RD. TALLAHASSEE, FL. 32303

Title: V FRANK LUPO 9012 SHOAL CREEK DRIVE TALLAHASSEE, FL. 32312