

P01000109572
TRANSMITTAL LETTER

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

FILED
01 NOV 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004678760--2
-11/14/01--01058--004
*****70.00 *****70.00

SUBJECT: REGAL CENTRE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert L. Horian
Name (Printed or typed)

160 International Parkway, Suite 276
Address

Heathrow, Florida 32746
City, State & Zip

(407) 829-3400
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:

REGAL CENTRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

160 International Parkway, Suite 276, Heathrow, Florida 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 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 IV SHARES

The number of shares of stock is: This corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert L. Horian, P, S, T, D

ARTICLE VI REGISTERED AGENT

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

Robert L. Horian, 160 International Parkway, Suite 276, Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Horian, 160 International Parkway, Suite 276, Heathrow, FL 32746


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

11/12/01

Date



Signature/Incorporator

11/12/01

Date

FILED
01 NOV 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA