

**CAPITAL CONNECTION, INC.**

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

**FILED**

02 FEB -6 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P020000013680**

Delrey Regency Inc

800004883928--8

-02/06/02-01013-028

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ 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
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by

Name

Date

Time

**J. BRYAN FEB 7 2002**

**ARTICLES OF INCORPORATION  
OF  
DELRAY REGENCY, INC.**

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**Article I: Name**

The name of the corporation is DELRAY REGENCY, INC.

**Article II: Duration**

This corporation shall have perpetual existence.

**Article III: Purpose**

This corporation is organized for the purpose of conducting any and all lawful business.

**Article IV: Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

**Article V: Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 470 Highpoint Drive #C, Delray Beach, Fl 33445-3341 and the name of the initial registered agent of this corporation at the address is Mary L. Brinson.

**Article VI: Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 470 Highpoint Drive #C, Delray Beach, Fl 33445-3341.

**Article VII: Initial Board of Directors**

This corporation shall have one sole (1) director initially. The number of directors may be increased from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name	Address
Mary L. Brinson	470 Highpoint Drive #C, Delray Beach, Fl 33445-3341

**Article VIII: Incorporator**

The name and address of the person signing these Articles is:

Name	Address
Mary L. Brinson	470 Highpoint Drive #C, Delray Beach, Fl 33445-3341

**Article IX: Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article X: Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XI: Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

**Article XII: Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

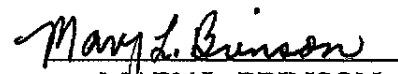
**Article XIII: Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**Article XIV: Bylaws**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2002.

  
MARY L. BRINSON  
Incorporator

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED

FIRST THAT DELRAY REGENCY, INC., DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED MARY  
L. BRINSON OF DELRAY REGENCY, INC. ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE Mary L. Brinson  
Mary L. Brinson

TITLE INCORPORATOR

DATE 2-4-2002

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

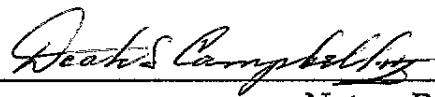
SIGNATURE Mary L. Brinson  
Mary L. Brinson

DATE 2-4-2002

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary L. Brinson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of Feb., 2002.



Notary Public

My Commission Expires:



Doak S. Campbell, III  
MY COMMISSION # DD035906 EXPIRES  
June 21, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**  
02 FEB -6 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA