

FILED
02 SEP 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

PO2000100687

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

600007767026--7
-09/16/02--01047--001
*****78.75 *****78.75

SUBJECT: REGENCY VENTURES GROUP, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certificate

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BERNARD T. MATOS
Name (Printed or typed)
142 LOST BRIDGE DR.
Address
PALM BEACH GARDENS, FL 33410
City, State & Zip
(561) 622-8560
Daytime Telephone Number

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

6-18-02
[Signature]

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Articles of Incorporation
of
Regency Ventures Group, Inc.

Article I. Name

The name of this Florida Corporation is:

Regency Ventures Group, Inc.

Article II. Address

The mailing address of the Corporation is:

Regency Ventures Group, Inc.
142 Lost Bridge Dr.
Palm Beach, FL 33410

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Bernard Matos
142 Lost Bridge Dr.
Palm Beach, FL 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Gary M. Bogner
415 N. Dixie Hwy. Suite 3
Lake Worth, FL 33460

All powers, duties, and responsibilities of the Incorporator shall cease at the time of the delivery of the Articles of Incorporation to the Florida Department of State - Division of Corporations.

Article VII. Indemnification

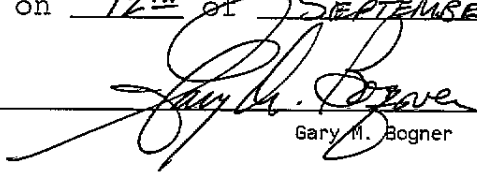
The Corporation shall indemnify any Incorporator, Officer or Director, or any former Incorporator, Officer or Director, to the full extent permitted by law.

Article VIII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 12TH of SEPTEMBER, 2002.

By



Gary M. Bogner

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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CORPORATION:

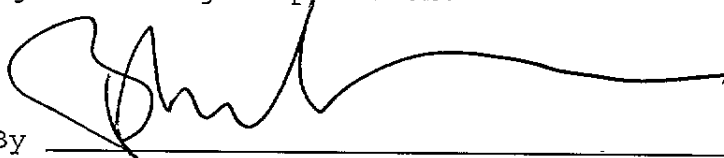
Regency Ventures Group, Inc.

REGISTERED AGENT:

Bernard Matos
142 Lost Bridge Dr.
Palm Beach, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Bernard Matos