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FIRST REFENCY

15 PARADISE PLAZA #298

SARASOTA FL

34239

(City/State/Zip/Phone #)

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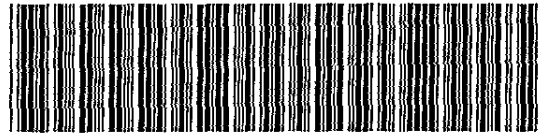
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FIRST REGENCY OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**Article I**  
**NAME**

- 1.1) Name. The name of the corporation is: **FIRST REGENCY OF FLORIDA, INC.**

**ARTICLE II**  
**Purposes and powers**

- 2.1) Purpose. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under Chapter 607 of the Florida Statutes.
- 2.2) Powers. The corporation shall have all the powers enumerated in the Florida General Corporation Act.

**ARTICLE III**  
**Capitol Stock**

- 3.1) Number of shares. The aggregate number of shares that the corporation is authorized to issue is **1,000,000** shares. Such shares shall be of a single class, shall have par value of **\$1.00** per share.

**ARTICLE IV**  
**Corporate Existence and Period of Duration**

- 4.1) Corporate Existence. Corporate existence shall begin on the date these are filed.
- 4.2) Period of Duration. The period of duration of the corporation is perpetual.

**ARTICLE V**  
**Initial Registered Office and Agent and Principal Business Office**

- 5.1) Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: **15 Paradise Plaza, #298, Sarasota, FL 34239**. The name of the initial registered agent of this corporation at that address is: **Larry A. Lackey, Sr.**
- 5.2) Principal Business Office. The principal business office of this corporation is: **15 Paradise Plaza #298, Sarasota, FL 34239**, or such other place as the Board of Directors may designate.

## **ARTICLE VI**

### **Directors**

- 6.1) Initial Board of Directors. The corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but never be less than one. The name and address of the person who shall serve as the director until the first meeting of shareholders, or until their successor shall have been elected and qualified, is as follows:

**Larry A. Lackey, Sr.  
2906 Old Orchard Lane  
Parrish, Florida 34219**

## **ARTICLE VII**

### **Incorporator**

- 7.1) Incorporator. The name and address of the initial incorporator is as follows:

**Larry A. Lackey, Sr.  
2906 Old Orchard Lane  
Parrish, Florida 34219**

## ARTICLE VIII

### Powers and Rights of Shareholders

8.1) Pre-emptive Rights. The holders of common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, a pro rata portion of:

- a) Any stock that the corporation may issue or sell, whether of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof and;
- b) Any obligation that the corporation may issue or sell, which is convertible or exchangeable for any stock of the corporation or to which is attached or pertinent any warrant or warrantable or other instruments conferring upon the holder the rights to subscribe for or purchase from the corporation any shares of its stock.

IN WITNESS WHEREOF, the undersigned has made and executed these articles of Incorporation at:

Seal:

Larry A. Laekey, Sr.



**STATE OF FLORIDA**

**COUNTY OF MANATEE**

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements, personally appeared **Larry A. Lackey, Sr.** to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 8th day of January, 2003.

My commission expires: 6-15-04, 2003

Notary Pubic

\_\_\_\_\_



Melody L. Downey  
MY COMMISSION # CC945511 EXPIRES  
June 15, 2004  
BONDED THRU TROY FAJN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
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 Regency of Florida, Inc.** desiring to organize or qualify under the laws of the State of Florida, with its' principal place of business at: **15 Paradise Plaza #298, Sarasota, FL 34239**, has named: **Larry A. Lackey, Sr.** as its agent to accept service of process within Florida.

Signature:

Larry A. Lackey, Sr.

Title: President and Secretary

Date: January 8, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE OF DESIGNATED IN THIS CERTIFICATE, I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Larry A. Lackey, Sr.

Date: January 8, 2003

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