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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

N. Culligan APR 28 2005

## CAPITAL CONNECTION, INC.

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

*Regatta Professional  
Suites, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_

☒ 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 \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:08

**Regatta Professional Suites, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Regatta Professional Suites, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on April 25, 2004

**ARTICLE III**

The street address of the principal office of the Corporation is 4445 A1A, Vero Beach, Florida, 32963.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 31 Royal Palm Pointe, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is: Christopher C. Campione, Esquire, Campione & Campione, P.A.

**ARTICLE VI**

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Richard L. Brown	4445 A1A Vero Beach, FL 32963
Christoper C. Campione	4445 A1A Vero Beach, FL 32963
John J. Campione	4445 A1A Vero Beach, FL 32963

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

**Name**

Christopher C. Campione

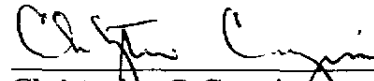
**Address**

31 Royal Palm Pointe  
Vero Beach, FL 32960

**ARTICLE VIII**

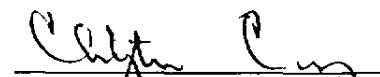
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on April 25, 2005.

  
\_\_\_\_\_  
Christopher C. Campione

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **Regatta Professional Suites, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Christopher C. Campione, Esquire  
Campione & Campione, P.A.

Date: April 25, 2005

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