

PO7 000046965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

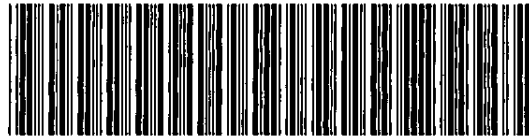
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400096948744

04/17/07--01025--010 \*\*87.50

FILED  
2007 APR 17 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 17 2007  
J. Shivers

## COVER LETTER

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

**SUBJECT:** Regent Document Solutions, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Karen L. Rodriguez

Name (Printed or typed)

4621 Gulfwinds Drive

Address

Tampa, FL 33558

City, State & Zip

813-843-3830

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 17 PM 3:44

FILED

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

**ARTICLES OF INCORPORATION**  
**Of**  
**Regent Document Solutions, Inc.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME**

The name of the corporation shall be **Regent Document Solutions, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/ mailing address is 3959 Van Dyke Road, Suite 393, Lutz, Florida 33558.

The Board of Directors may from time to time designate such other location as the principal office of the Corporation as it may deem appropriate.

**ARTICLE III - PURPOSE**

The general character and nature of the business to be transacted by this corporation is

- 1) to engage in retail, wholesale, manufacturing, educational and service oriented businesses in any and all fields, and to do all things necessary to engage in any type of business generally;
- 2) to engage in any and all lawful business, trades, occupations and professions;
- 3) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including it's own stock and stock in any other corporation, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, to lend money either with or without security, and to operate and manage other businesses under its own name or under a registered trade name;
- 4) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at a time owned, held or occupied by the Corporation, to invest, trade, and deal in any personal property deemed beneficial to the Corporation and

FILED  
2007 APR 17 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation;

- 5) to contract debts and borrow money, issue, sell and pledge bonds, securities, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of Corporate indebtedness as may be required and to use, spend, dispose of, or lend funds of the Corporation to further the business or purpose of the Corporation;
- 6) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, bonds, securities, or other evidences of indebtedness of any other corporation of the State of Florida or of any other state or government, and while the owner of such stock, bonds securities to exercise all rights and privileges of ownership, including the right to vote such stock;
- 7) to enter into, make, perform and carry out contracts and agreements of every kind, without limit as to amount, with any person, firm, associate, or corporation, and to transact any future and other business necessarily connected with the purposes of this Corporation, or calculated to facilitate the same, including the purchase of its own shares;
- 8) to carry out any and all of its operations and businesses and promote its objects with the State of Florida, or elsewhere, without restrictions to place or amount, to have, use, exercise and enjoy all of the general powers of like corporations;
- 9) to do any and all the things herein set forth to the same extend as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do such other things and perform such other acts as may be necessary, profitable or expedient in carrying out any of the business, objects or powers set forth herein

#### **ARTICLE IV - SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - DIRECTOR(S)**

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The Director of the Corporation shall be:

Karen L. Rodriguez  
4621 Gulfwinds Drive  
Lutz, FL 33558

**ARTICLE VII - OFFICERS**

The Officers of the Corporation shall be:

President: Karen L. Rodriguez  
Secretary: Karen L. Rodriguez  
Treasurer: Karen L. Rodriguez

**ARTICLE VIII - REGISTERED AGENT**

The name and street address of the initial registered agent of this Corporation shall be:

Karen L. Rodriguez  
4621 Gulfwinds Drive  
Lutz, FL 33558

**ARTICLE IX - INCORPORATOR**

The name and street address of the Incorporator is:

Karen L. Rodriguez  
4621 Gulfwinds Drive  
Lutz, FL 33558

**ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon receipt by the Secretary of State, State of Florida.

**ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon share holders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XII - BYLAWS**

The Board of Directors shall be empowered to enact or elect, or change the enactment or election of any federal and state provisions as it may deem appropriate for financial benefit of the Corporation. Any such enactments or elections shall be made through a majority vote of the Board of Directors of the Corporation.

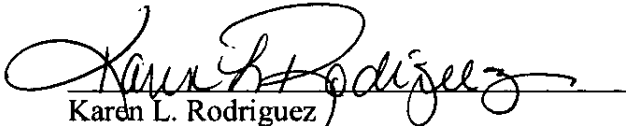
**REGISTERED AND RESIDENT AGENT  
OF  
Karen L. Rodriguez**

***In pursuance of the Florida Statutes the following information is submitted in compliance thereof.***

***The above named Corporation desiring to organize under the laws of the State of Florida with its principal office at the location indicated in the Articles of Incorporation and shown below, has named the undersigned as its agent to accept service of process with in this state at the address set forth below.***

**ACKNOWLEDGMENT**

***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***

  
Karen L. Rodriguez  
Incorporator / Registered Agent

04/12/2007  
Date

**REGISTERED AND RESIDENT AGENT AND PRINCIPAL OFFICE  
INFORMATION:**

Karen L. Rodriguez  
3959 Van Dyke Road, Suite 393  
Lutz, FL 33558

FILED  
2007 APR 17 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA