# P08000091962

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#### **GUEST-PEAVY-GUEST**

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303 STUART, FLORIDA 34994 (772) 286-9005•FAX (772) 286-5030

September 08,08

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE: Articles of Incorporation

DESIGNER'S ASSISTANT, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

MES M. GUEST,CPA



FLORIDA DEPARTMENT OF STATE PARTIES OF STATE Division of Corporations

September 16, 2008

JAMES M. QUEST, CPA. CPA'S & COMPANY 50 KINDRED STREET, SUITE 303 STUART, FL 34994

SUBJECT: DESIGNER'S ASSISTANT, INC.

Ref. Number: W08000042740

We have received your document for DESIGNER'S ASSISTANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000036415 - DESIGNASSIST, INC...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 308A00050128



## $\frac{\textbf{ARTICLES OF INCORPORATION}}{\textbf{OF}}$

#### REGALAXY, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of the Corporation is: **REGALAXY, INC.** 

### ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

#### 50 KINDRED STREET.SUITE 303 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST GUEST, PEAVY, GUEST CPA & COMPANY, INC. 50 KINDRED STREET.SUITE 303 STUART, FL 34994

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 303 STUART, FL 34994

#### **ARTICLE VII**

#### **INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>

<u>ADDRESS</u>

**CHRISTINE REGAL** 

50 KINDRED STREET, STE 303 STUART, FL 34994

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of each incorporator is:

**NAME** 

<u>ADDRESS</u>

CHRISTINE REGAL

**50 KINDRED STREET, STE 303** 

**STUART, FL 34994** 

RONALD REGAL

50 KINDRED STREET, STE 30

**STUART, FL 34994** 

#### **ARTICLE IX**

#### **INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

**CHRISTINE REGAL** 

VICE PRESIDENT

**RONALD REGAL** 

**SECRETARY** 

RONALD REGAL

TREASURER

**CHRISTINE REGAL** 

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

#### That **REGALAXY, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 7 th day of OCT , 2008.

| Dated this 7 th day of OCT , 2008.