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COVER LETTER

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

SUBJECT:	REGENCY DESIGN & ENGINEERING, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Mr. Alex R. Deeb	(Printed or typed)	***************************************
	9400 River Crossing F	Blvd., Suite 102 Address	
	New Port Richey, FL 34655 City, State & Zip		
	727-376-6831 Daytime	ext. 102 Telephone number	

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I **NAME** The name of the corporation shall be:

Regency Design & Engineering, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 9400 River Crossing Blvd., Stc. 102

New Port Richey, FL 34655

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Design and engineering services.

ARTICLE IV

The number of shares of stock is:

Fifty Thousand (50,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s).

Not applicable.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alex R. Deeb 9400 River Crossing Blvd., Ste. 102

New Port Richey, FL 346

ARTICLE VII *INCORPORATOR*

The <u>name and address</u> of the Incorporator is:

Alex R. Deeb 9400 River Crossing Blvd., Ste. 102 New Port Richey, FL 34655

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Vam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator