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04/10/09--01033--004 **78.75

04/10/09 10:07:08
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09 APR 10 AM 7:08

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CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

RECEIVED
09 APR - 7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2009

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: REGAL PROPERTY HOLDINGS, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:sl
Enclosure

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:

REGAL PROPERTY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

PRINCIPAL OFFICE: 304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

MAILING ADDRESS: P.O. BOX 762, PITTSBURGH, PA 15203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS AND ANY AND ALL LAWFUL BUSINESS RELATED THERETO.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAYMOND A. HASSEY, PRESIDENT/SECRETARY/TREASURER

304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

W. BRADLEY MUNROE, ESQUIRE

239 E. VIRGINIA STREET, TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND A. HASSEY, ESQUIRE, 304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

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

W. Bradley Munroe

Signature/Registered Agent

Raymond A. Hassey

Signature/Incorporator

4/2/09

Date

3-24-09

Date

FILED
09 APR 10 AM 7:08
CLERK OF SUPERIOR COURT
JANUARY 10, 2010