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SECRETARY OF STATE



Bowyer & McCullough, P.A.

A Certified Public Accounting Firm

Members of AICPA, FICPA

Bonny Bowyer, CPA R. Scott McCullough, EA

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: Regalead Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours, Bowyer & McCullough, P.A.

Bonny Bowyer, CFA bmcbbt@cfl.rr.com

Encl.

ARTICLES OF INCORPORATION

Of

RegaLead, Inc.

The undersigned natural persons of legal age, acting as incorporators under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Regalead Inc.

ARTICLE II

Principal Office

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

Street address:

307 N Hwy 27, Minneola, FL 34715

Mailing address:

c/o Bowyer & McCullough, PA

240 Mohawk Rd Clermont, FL 34711

ARTICLE III

<u>Purpose</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

Shares

The corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 each.

ARTICLE V Initial Officers and/or Directors

The names and addresses of the Officers/Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Clough - President	307 N Hwy 27 Minneola, FL 34715
Stephen Clough – Treasurer	307 N Hwy 27 Minneola, FL 34715
John Huggins – Secretary	307 N Hwy 27 Minneola, FL 34715

ARTICLE VI Registered Agent

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

Bonny Bowyer, CPA 240 Mohawk Road Clermont, FL 34711

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Bonny Bowyer, CPA 240 Mohawk Road Clermont, FL 34711

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.

Signature/Registered Agent

Signature/Incorporator

Date NARY PH 3: 10