# **Electronic Articles of Incorporation For**

P10000045665 FILED May 27, 2010 Sec. Of State rdunlap

REGIUS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: REGIUS, INC.

### **Article II**

The principal place of business address:

240A SW 8TH STREET OCALA, FL. US 34471

The mailing address of the corporation is:

240A SW 8TH STREET OCALA, FL. US 34471

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

VERTUS, INC. 240A SW 8TH STREET OCALA, FL. 34471 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAWN FALISI, PRES

#### Article VI

The name and address of the incorporator is:

DAWN FALISI 16135 NW 162ND TERRACE

WILLISTON, FL 32696

Incorporator Signature: DAWN FALISI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VERTUS, INC. 240A SW 8TH STREET OCALA, FL. 34471 US

Title: VP GREGORY S JORDAN 999 FALLS ROAD ROCK HILL, SC. 29730 US

Title: VP JAMES SERRANO 5037 SW 107TH LOOP OCALA, FL. 34476 US

Title: D ROSS W FALISI 240A SW 8TH STREET OCALA, FL. 34471 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2010