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10 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-30-10 ch

COVER LETTER

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

SUBJECT: REG3 International Management Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry A. Scott, Jr.

Name (Printed or typed)

3134 N. Jog Road, Suite 1107

Address

West Palm Beach, FL 33411

City, State & Zip

561-662-1542

Daytime 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:

REG3 International Management Group Inc

ARTICLE II PRINCIPAL OFFICE

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

3134 N. Jog Road, Suite 110
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide executive management coaching, marketing, real estate development and investment and business consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Larry A. Scott, Jr., Director
3134 N. Jog Road, Suite 1107
West Palm Beach, FL 33411

Theodore Herring, Director
3134 N. Jog Road, Suite 1107
West Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

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

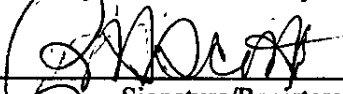
Regenia Herring Scott
3134 N. Jog Road, Suite 1107
West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

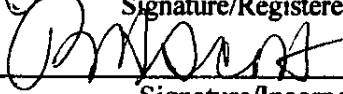
The name and address of the Incorporator is:

Regenia Herring Scott
3134 N. Jog Road, Suite 1107
West Palm Beach, FL 33411

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

6/22/10
Date

6/22/10
Date

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10 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA