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FLORIDA PROFIT/NON PROFIT CORPORATION  
REGAL BANQUET HALL, INC.

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CAPITAL CONNECTION

NO. 0742 P. 2



June 29, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: REGAL BANQUET HALL, INC.  
REF: W12000034884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) XI & XII.

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**

12 JUN 29 PM 1:05

OF

**REGAL BANQUET HALL, INC.**

The undersigned incorporator to these Articles of Incorporation, IS a natural person competent to contract in the State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME**

The name of the corporation is: **REGAL BANQUET HALL, INC.**

The general nature of the business to be transacted by this corporation is:

- a. To engage in every day activity or business permitted under the laws of the United States and the State of Florida.
- b. Operate banquet hall facilities for rent to individuals and businesses for their private use to hold parties, meetings, weddings and other such events that require meeting space.
- c. To make, and perform contracts of every kind and description suitable, necessary, useful or advisable in connection with any or all of the objects herein set forth; to do any and all other acts and things and to exercise any and all other powers necessary, advisable, suitable and proper for the accomplishment of any or all of the powers herein set forth, either alone or associations, or individuals, provided the same shall not be inconsistent with the laws of the State of Florida.
- d. To acquire the whole or any part of the goodwill, business, stock, assets, property, bonds and rights of any and every nature of any person, firm, association or corporation doing business of a similar character as above; to pay for same in cash, stock of the corporation, bonds or otherwise, to assume all or any part of the liabilities of any corporation, association, firm or individual engaged in a business of similar character as above or incidental thereto; and to continue any such business so acquired.
- e. To hold, purchase or otherwise acquire or be inserted in, and to sell, assign, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidence of debt issued or created by any other corporation and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for, endorse, or agree in any way to pay the bonds, notes, securities, liabilities or other indebtedness of other corporations.
- f. To do and act in the foregoing and any part thereof as owner or on its own account, or as agent, broker, factor, or otherwise, and in general, to do and perform any and all things and acts, and conduct and transact any and all other business which may be necessary, convenient, incidental, or proper to the exercise of all the rights, privileges, powers and franchises that corporations of like nature organized under the laws of the State of Florida are empowered, authorized and permitted to do and perform.
- g. The foregoing clauses and provisions shall be construed as purposes, objects and powers and the foregoing specific statements and enumerations shall not be held to limit or restrict in any manner the powers of the corporation.

**ARTICLE III. CAPITAL STOCK**

- a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 PAR VALUE.
- b. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Directors.
- c. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code.
- d. Every holder of common stock of this corporation shall be entitled, as of right, to subscribe for and purchase, or receive, any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bond, debentures, treasury stock, or other securities of this corporation convertible into stock of any class, and all such additional shares of stock and securities so subscribed to shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

#### **ARTICLE IV. INITIAL CAPITAL**

This corporation shall begin business with not less than FIVE HUNDRED DOLLARS (\$500.00) of paid-in capital.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:  
9503 NW 52<sup>nd</sup> Court  
Sunrise, Florida 33351

The board of Directors may from time-to-time move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased from time-to-time by-laws adopted by the stockholders, but shall never be less than ONE (1).

#### **ARTICLE VIII TRANSFERABILITY OF SHARES**

This corporation, and any or all of the stockholders of this corporation, may from time-to-time enter into such agreements as they deem expedient, relating to the shares of stock held by them and limiting the transferability thereof; and thereafter any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual transfer of such shares on the books of the corporation, written notice of such agreement shall be to this corporation and a reference to such agreement shall be stamped, written or printed upon the certificate representing such shares, and the by-laws of this corporation may likewise include provisions for the making of such agreement, as aforesaid.

**ARTICLE IX. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS**

In the absence of fraud, no contract, or other transaction between this corporation and any other corporation or individual or firm, shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such board at which such contract or transaction is authorized or confirmed, and provided, however, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

**ARTICLE X. REPLACING OF STOCK CERTIFICATES**

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

**ARTICLE XI. INITIAL OFFICERS & DIRECTORS**

The name and post office address of the first Board of Directors is:

Rodger Knowles, President, Director  
9503 NW 52<sup>nd</sup> Court  
Sunrise, Florida 33351

**ARTICLE XII. INCORPORATOR**

The name and post office address of the incorporator(s) to these Articles of Incorporation is as follows:

Rodger Knowles  
9503 NW 52<sup>nd</sup> Court  
Sunrise, Florida 33351

  
Rodger Knowles, Incorporator

**ARTICLE XIII. AMENDMENT**

These Articles of Incorporation may be amended in the following manner:  
Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XIV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9503 NW 52<sup>nd</sup> Court, Sunrise, Florida 33351 and the name of the initial registered agent of this corporation at that is Rodger Knowles.

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) to the capital stock here in above named, for the purpose of forming a corporation to do business in the State of Florida under the laws of the State of Florida. Do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinafter set forth, and here unto set his hand (s) and seal(s) this 23 day of June, 2012

By

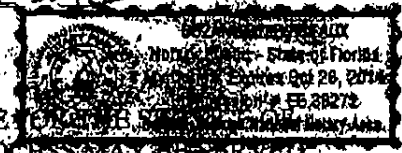
By

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oath and take acknowledgements, personally appeared Rodger Knowles to me well known to be the person (s) who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same freely and voluntarily for the purpose therein expressed. WITNESS my hand and official seal in the county and state last Aforesaid this 23 day of June, 2012

My Commission expires: Oct 26, 2014

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE STATE OF FLORIDA, NAMED AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - Than REGAL BANQUET HALL, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at City of Sunrise, County of Broward, State of Florida has named Rodger Knowles, located at 9503 NW 52<sup>nd</sup> Court, City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: MUST BE SIGNED BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

(Registered Agent)

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