

713000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

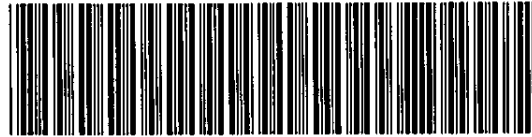
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242686429

11/21/11--01015--022 **155.00

FILED
13 JAN 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers JAN 15 2013

From:

01/14/2013 16:44

#517 P.002/007

COVER LETTER

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

SUBJECT: **Regal Investment Corporation**

(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: **J. Wil Morris**

Name (Printed or typed)

8785 NW 13th Terrace

Address

Doral, FL 33172

City, State & Zip

305-444-3437

Daytime Telephone number

wil@morrisdupont.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 14 PM 2:14

FILED

From:

01/14/2013 16:45

#517 P.003/007

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 Investment Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8785 NW 13th Terrace

Doral, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Capital Investments

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jolyon Wilson Morris (P)

Address: 8785 NW 13th Terrace
Doral, FL 33172

Name and Title: Chae duPont (VP)

Address: 8785 NW 13th Terrace
Doral, FL 33172

Name and Title: Luis Eugenio Davila (CFO)

Address: 8785 NW 13th Terrace
Doral, FL 33172

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

13 JAN 14 PM 21 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

From:

01/14/2013 16:45

#517 P.004/007

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jolyon Wilson Morris
Address: 8785 NW 13th Terrace
Doral, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jolyon Wilson Morris
Address: 8785 NW 109th Ave
Doral, FL 33172

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]
Required Signature/Registered Agent

1/14/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

1/14/13
Date

FILED
13 JAN 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA