

**Electronic Articles of Incorporation
For**

P15000030875
FILED
April 03, 2015
Sec. Of State
nhaney

REGENCY-HUNTINGTON, 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:

REGENCY-HUNTINGTON, INC.

Article II

The principal place of business address:

990 TIVOLI LANE
NAPLES, FL. US 34104

The mailing address of the corporation is:

990 TIVOLI LANE
NAPLES, FL. US 34104

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY

Article IV

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

2000

Article V

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

RICHARD ROTHMAN
990 TIVOLI LANE
NAPLES, FL. 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD ROTHMAN

Article VI

The name and address of the incorporator is:

RICHARD ROTHMAN
990 TIVOLI LANE

NAPLES FL, 34104

Electronic Signature of Incorporator: RICHARD ROTHMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
RICHARD ROTHMAN
990 TIVOLI LANE
NAPLES, FL. 34104 US

Title: D
RICHARD ROTHMAN
990 TIVOLI LANE
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

04/03/2015