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1-1-2016

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COVER LETTER

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

SUBJECT: Regal Real Estate 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joni Gerard
 Name (Printed or typed)
225 E. Park Ave.
 Address
Lake Wales, FL 33853
 City, State & Zip
863-676-0024
 Daytime Telephone number
jonigerard@outlook.com
 E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
REGAL REAL ESTATE INC.**

(A CORPORATION FOR PROFIT)

The undersigned, for purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporations.

ARTICLE 1: NAME

The name of this corporation is **REGAL REAL ESTATE INC.**

ARTICLE 2: PRINCIPAL OFFICE

The address of the principal office of the corporation shall initially be as follows: 225 E. Park Ave. Lake Wales, FL 33853. The mailing address is the same.

ARTICLE 3: PUPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the law of the State of Florida.

ARTICLE IV: SHARES

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000) of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

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REGAL REAL ESTATE INC.
LAKE WALES, FLORIDA

ARTICLE V: INITIAL REGISTERED OFFICERS

Joni W. Gerard, President
225 E. Park Ave.
Lake Wales, FL 33853

Joni W. Gerard, Treasurer
225 E. Park Ave.
Lake Wales, FL 33853

Clarke S. Gerard, Vice-President
3940 S. Scenic Hwy.
Lake Wales, FL 33859

Joni W. Gerard, Secretary
225 E. Park Ave.
Lake Wales, FL 33859

ARTICLE VI: REGISTERED AGENT

Joni Gerard
225 E Park Ave.
Lake Wales, FL 33853

ARTICLE VII: INCORPORATOR

Joni Gerard
225 E Park Ave.
Lake Wales, FL 33853

ARTICLE VIII: EFFECTIVE DATE

The effective date shall begin on January 1, 2016.

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.

Joni Gerard
Required Signature/Registered Agent

12/16/15
Date

Joni Gerard
Required Signature/Incorporator

12/16/15
Date