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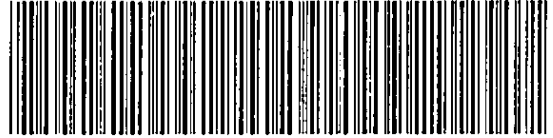
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2018 MAR 23 PM 3:30

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18 MAR 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32311

COVER LETTER

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

SUBJECT: REGIS PROPERTIES

(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: ANN BLACK
Name (Printed or typed)
3520 THOMASVILLE ROAD, 4TH FLOOR
Address
TALLAHASSEE, FL 32309
City, State & Zip
850-893-4105
Daytime Telephone number
ginny@zinpins.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, FL
18 MAR 23 AM 8:29
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ARTICLES OF INCORPORATION REGIS PROPERTIES, INC.

I

The Name of the corporation shall be **REGIS PROPERTIES, INC.**, whose principal office shall be located at 1742 Thomasville Road, Tallahassee, FL 32303.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of 1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

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TALLAHASSEE, FLORIDA

VI

The initial board of directors shall be one in number. Their name and address are as follows:

Virginia Rancourt

1742 Thomasville Road
Tallahassee, FL 32303

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Virginia Rancourt, 1742 Thomasville Road, Tallahassee, FL 32303.

IX

The name of the initial registered agent of the corporation is Virginia Rancourt, 7960 Downs Court, Tallahassee, FL 32312.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21 day of March, 2018.


VIRGINIA RANCOURT

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18 MAR 23 AM 8:29
SECRETARY
TALLAHASSEE, FLA.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **REGIS PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **Virginia Rancourt, 7960 Downs Court, Tallahassee, FL 32312** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the 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 being available at said location.


VIRGINIA RANCOURT

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TALLAHASSEE, FL