

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Name : UNITED AGENT GROUP INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

New Regency Realty Group, Inc.

Certificate of Status	1
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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
NEW REGENCY REALTY GROUP, INC.**

**ARTICLE I
NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is New Regency Realty Group, Inc.

Section 1.2 Address of Principal Office. The principal address and mailing address of the corporation is One Independent Drive, Suite 114, Jacksonville, Florida 32202.

**ARTICLE II
DURATION**

Section 2.1 Duration. This corporation shall exist perpetually.

**ARTICLE III
PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
SHARES**

Section 4.1 Authorized Shares. The corporation shall have the authority to issue one thousand (1,000) shares of common stock, par value \$1.00 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

Section 5.1 Name and Address. The street address of the registered office of the Corporation is 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, Florida 33410 and the name of the registered agent at such address is United Agent Group Inc.

**ARTICLE VI
BOARD OF DIRECTORS**

Section 6.1 Board of Directors. The board of directors shall consist of at least one director with the exact number to be fixed from time to time in the manner provided in the corporation's Bylaws. The initial members of the board of directors are Kathy D. Miller, Barbara C. Johnston and J. Christian Leavitt.

**ARTICLE VII
BYLAWS**

Section 7.1 Bylaws. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders.

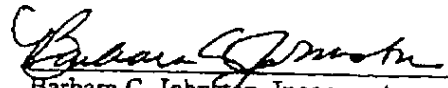
**ARTICLE VIII
INDEMNIFICATION**

Section 8.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE IX
INCORPORATOR**

Section 9.1 Incorporator. The name and address of the Incorporator is Barbara C. Johnston, One Independent Drive, Suite 114, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of February, 2019.

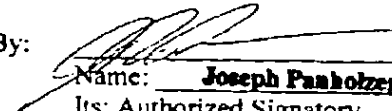

Barbara C. Johnston, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

UNITED AGENT GROUP INC.

By:


Name: **Joseph Panholzer, Special Secretary**
Its: Authorized Signatory

Date: February 25, 2019