

**Electronic Articles of Incorporation
For**

P20000013076
FILED
February 06, 2020
Sec. Of State
msolomon

REGENTS PARK RETIREMENT, 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:

REGENTS PARK RETIREMENT, INC.

Article II

The principal place of business address:

2415 STIRLING ROAD
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2415 STIRLING ROAD
FT. LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

AARON HOLLANDER
2415 STIRLING ROAD
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: AARON HOLLANDER

Article VI

The name and address of the incorporator is:

AARON HOLLANDER
2415 STIRLING ROAD

FT. LAUDERDALE

Electronic Signature of Incorporator: AARON HOLLANDER

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: P,D
JACK RAJCHENBACH
2415 STIRLING ROAD
FT. LAUDERDALE, FL. 33312 US

Title: VTSD
AARON HOLLANDER
2415 STIRLING ROAD
FT. LAUDERDALE, FL. 33312 US

Title: VD
MARK HOLLANDER
6633 NORTH LINCOLN
LINCOLNWOOD, IL. 60712 US