

**Electronic Articles of Incorporation
For**

P21000043295
FILED
May 06, 2021
Sec. Of State
dlokeefe

RGLS LENDING, 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:
RGLS LENDING, INC.

Article II

The principal place of business address:
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

The mailing address of the corporation is:
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

Article III

The purpose for which this corporation is organized is:
AUTOMOTIVE FINANCE AND REFINANCE

Article IV

The number of shares the corporation is authorized to issue is:
25000

Article V

The name and Florida street address of the registered agent is:
COGENCY GLOBAL, INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KALEIGH GOODMAN, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

JAMES E POTTS
9300 UNITED DRIVE, SUITE 180
SUITE 180
AUSTIN, TX 78758

Electronic Signature of Incorporator: JAMES E POTTS

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: PRES
CHRISTOPHER SPELTZ
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

Title: DIR
CHRISTOPHER SPELTZ
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758 UN

Title: SEC
JAMES E POTTS
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

Title: DIR
JAMES E POTTS
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

Title: CFO
TIMOTHY SMITH
9300 UNITED DRIVE, SUITE 180
AUSTIN, TX. 78758

Article VIII

The effective date for this corporation shall be:

05/10/2021