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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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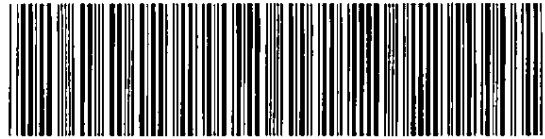
(Business Entity Name)

(Document Number)

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807 W. Highway 50, Suite 1 618.632.5544
O'Fallon, IL 62269 | aegislaw.com

Author's Telephone and Email:
(314) 454-9100 Ext. 123
twhite@aegislaw.com

November 6, 2023

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

Re: Regulus Square Corporation

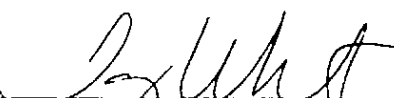
Dear Sir or Madam:

Enclosed please find the completed Articles of Incorporation for Regulus Square Corporation, along with a check in the amount of \$78.75 to pay the fees associated with this filing. After filing, please return a file-stamped copy of this document to our office in the enclosed self-addressed, stamped envelope for our records.

Thank you for your assistance in this matter. Should you require any additional information to process this request, please contact our office.

Sincerely yours,

AEGIS Law

By: 
Tammy White
Paralegal

Enclosures

COVER LETTER

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

SUBJECT: Regulus Square Corporation
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tammy White
Name (Printed or typed)

807 W. Highway 50, Ste. 1
Address

O'Fallon, IL 62269
City, State & Zip

618-632-5544
Daytime Telephone number

admin@gigismenagerie.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
REGULUS SQUARE CORPORATION**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be REGULUS SQUARE CORPORATION ("Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 3010 State Route 27, Suite 6 210, Kendall Park, NJ 08824.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of common shares that the Corporation is authorized to issue and have outstanding at any time is 1,000,000, divided into classes and series as follows:

- (a) 100,000 shares of Class A Common Voting Stock, with a par value of \$0.01 per share; and
- (b) 100,000 shares of Class B Non-Voting Stock, with a par value of \$0.01 per share.
- (c) 100,000 shares of Preferred Non-Voting Stock, with a par value of \$0.01 per share.

The Class A Common Voting Stock shall be entitled to one (1) vote per share on all matters on which stockholders generally are entitled to vote.

The Class B Non-Voting Common Stock shall not have the right to vote on any matter requiring approval of the shareholders of the Corporation unless specifically required by applicable Law.

The Non-Voting Preferred Stock shall not have the right to vote on any matter requiring approval of the shareholders of the Corporation unless specifically required by applicable Law.

Except as otherwise expressly provided in these Articles or required by applicable law, shares of Class A Common Stock, shares of Class B Non-Voting Common Stock and shares of Non-Voting Preferred Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws.

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CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
JANICE E. HILL

but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

GLORIA PATRICIA ROBERTSON, 3010 State Route 27, Ste. 6 120, Kendall Park, NJ 08824

The name and address of the individual who will serve as initial officer is:

GLORIA PATRICIA ROBERTSON, 3010 State Route 27, Ste. 6 120, Kendall Park, NJ 08824

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 615 Channelside Drive, Ste. 207, Tampa, FL 33602. The name of the initial registered agent of the Corporation at its office is JEFFREY BAUGHMAN.

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

GLORIA PATRICIA ROBERTSON, 3010 State Route 27, Ste. 6 120, Kendall Park, NJ 08824.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Amended and Restated Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeffrey Baughman

Required Signature/Registered Agent

Nov 6, 2023

Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Gloria Patricia Robertson
Gloria Patricia Robertson (Nov 6, 2023 13:51 EST)
Required Signature/Incorporator

Nov 6, 2023
Date

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2023 NOV 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL