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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REG International Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RUSH

☒ Walk in ☐ Pick up time ______ ☒ Certified Copy ☐ ARTICLES ONLY
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
☐ CERTIFICATE OF GOOD STANDING

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

☐ Certificate of FICTICIOUS NAME
☐ FICTICIOUS NAME SEARCH
☐ CORP SEARCH

F. CHESSER JUN 29 1995

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION OF

REG INTERNATIONAL, INC.

WE, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and we hereby make, subscribe, acknowledge and file these Articles of Incorporation.

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ARTICLE I

The name of the corporation shall be REG INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

(a) To engage in the business of providing transportation services and distribution and fabrication of products.

(b) To engage in any and all lawful business allowed in the State of Florida.

(c) To perform all acts allowed by the corporation act of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of Five Dollars ($5.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserve in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV

The amount of capital with which this corporation shall commence is at least Five Hundred ($500.00) Dollars.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business, initial office and mailing address of the corporation shall be 576 Cypress Road, Vero Beach, Florida, 32963.

ARTICLE VII

The number of Directors of this corporation shall initially be two (2) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

ARTICLE VIII

The following person shall be the registered agent for the corporation to act as its agent to accept service of process within this State:

Name: Richard E. Gurley, Jr.

Address: 576 Cypress Road
Vero Beach, Florida 32963

ARTICLE IX

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

Richard E. Gurley, Jr. 576 Cypress Road Vero Beach, Florida 32963	President/Director
Earlene M. Gurley 576 Cypress Road Vero Beach, Florida 32963	Secretary/Treasurer/ Director

ARTICLE X

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are as follows:

NAME	ADDRESS	SHARES
Richard E. Gurley, Jr.	576 Cypress Road Vero Beach, Fl. 32963	49
Earlene M. Gurley	576 Cypress Road Vero Beach, Fl. 32963	51

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of Incorporation:

(a) No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation;

(b) The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issuance of new certificates therefor;

(c) The original incorporators of the corporation shall have the right upon its organization to assign and deliver their subscriptions of stock as set forth in Article X herein to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all rights, liabilities and duties entailed by such subscriptions, subject to the Laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Dated: June 27, 1995

Richard E. Gurley, Jr.

Earlene M. Gurley

Earlene M. Gurley

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared RICHARD E. GURLEY, JR. and EARLENE M. GURLEY, to me personally known to be the individuals described in and who subscribed the above and foregoing Articles of Incorporation; and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office in the State and County aforesaid this 27 day of June, 1995.

Notary Public
State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
ROGER W LAJOIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251652
MY COMMISSION EXP. JAN. 17,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That REG INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Vero Beach, County of Indian River, State of Florida, has named RICHARD E. GURLEY, JR., located at 576 Cypress Road, Vero Beach, Florida, 32963, as its agent to accept service of process within the State of Florida.

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Signature: [signature]
(Corporate Officer)

Title: Secretary Treasurer

Date: June 27 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Signature: [signature]
(Registered Agent)

Date: June 27 1995