

P95000071325

August 15, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 AUG 15 11:06 AM

FILED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

Re: REGENCY RESORTS, INC.

EFFECTIVE DATE
August 15, 1995

Dear Sir:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served. A telephone check with your office on August 15, 1995, indicated that the corporate name REGENCY RESORTS, INC. is not in use at this time.

A check is also enclosed in the amount of \$122.50 total for all fees combined to cover the \$35.00 filing fee, the \$52.50 for the certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

Sincerely,

W95-17338

Charles T. Lynch
President

Regency Resorts, Inc.
268 Amberwood Court
Ormond Beach, FL 32174

*
9-15-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

CHARLES T. LYNCH
REGENCY RESORTS
268 AMBERWOOD COURT
ORMOND BEACH, FL 32174

SUBJECT: REGENCY RESORTS, INC.
Ref. Number: W95000017338

We have received your document for REGENCY RESORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 895A00040079

**ARTICLES OF INCORPORATION
OF
REGENCY RESORTS, INC.**

FILED
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TALLAH

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be REGENCY RESORTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually and shall be effective as of August 15, 1995.
This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a \$1.00 par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgement of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgement of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the vent of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

268 Amberwood Court, Ormond Beach, FL 32174

The name of the initial registered agent of this corporation at that address shall be:

Charles T. Lynch.

The address of the principal office and the registered office are the same.

ARTICLE VI - INITIAL OFFICER

The name CHARLES T. LYNCH and street address 268 Amberwood Court, Ormond Beach, Florida 32174, of the initial officer CHARLES T. LYNCH of the corporation, who shall hold office for the first year in existence of this corporation or until a successor is elected or appointed.

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Charles T. Lynch	268 Amberwood Court Ormond Beach, FL 32174	President

ARTICLE VII - INITIAL DIRECTOR

This corporation shall consist of Charles T. Lynch, Director, initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name CHARLES T. LYNCH and street address 268 Amberwood Court, Ormond Beach, FL 32174 of the initial director of the corporation (REGENCY RESORTS, INC.) who shall hold office for the first year in existence of this corporation or until a successor is elected or appointed.

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Charles T. Lynch	268 Amberwood Court Ormond Beach, FL 32174	Director

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
Charles T. Lynch	268 Amberwood Court, Ormond Beach, FL 32174

ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

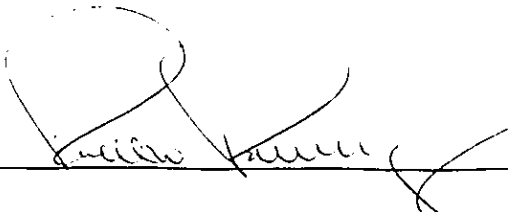
ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provide by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of August, 19 75.



(SEAL)

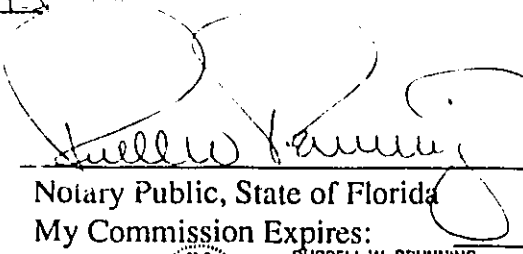
STATE OF FLORIDA
COUNTY OF Orange



RUSSELL W. BRUNNING
NOTARY COMMISSION # CC 272287 EXPIRES
August 18 1985
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Charles T. Lynch, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation. WITNESS by my hand and official seal in the County and State last aforesaid this 22 day of AUGUST, 1995.

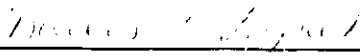
(Notarial Seal)


Notary Public, State of Florida
My Commission Expires:



RUSSELL W. BRUNNING
MY COMMISSION # CC 222287 EXPIRES
August 18, 1996
BONDED THIRD TROY FAIR INSURANCE INC.

Signing as Incorporator


Charles T. Lynch

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**


FILED
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PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, REGENCY RESORTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Ormond Beach, County of Volusia, State of Florida, has named its Registered Agent, Charles T. Lynch, in the City of Ormond Beach, County of Volusia, State of Florida, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Charles T. Lynch, President
Signing as Registered Agent and Incorporator