

P96000002651

TRANSMITTAL LETTER

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

SUBJECT: REGAL FINANCIAL SERVICES, INC.
(Proposed corporate name - must include suffix)

FILED
JAN 14 1996
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Alfredo BLANCO, JR.
Name (printed or typed)
16 Sevilla Avenue
Address
Coral Gables, Florida 33134-6117
City, State & Zip
305-666-9025
Daytime Telephone number

200001678772
-01/04/96--01090--010
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 1-9-96

ARTICLES OF INCORPORATION
OF
REGAL FINANCIAL SERVICES, INC.
FILED
96 JAN -4 PM 4:30
REGAL FINANCIAL SERVICES, INC.
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for Profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: REGAL FINANCIAL SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is:

- 1.0 To provide financial services to individuals and/or entities, as a broker and/or principal, for supplying cash flow to them through the financing of debt instruments by means of:
 - 1.1 Factoring of invoices issued by suppliers for goods sold and/or services performed.
 - 1.2 Funding of debt obligations such as, but not limited to:
Contracts, business and mortgage notes, purchase orders, equipment leases, tax certificates and refunds, annuities, structured settlements, purchase assignments, warehouse inventory certificates.
- 2.0 To finance transactions as broker and/or principal by obtaining the necessary credit from private and/or governmental financial sources.
- 3.0 To conduct and operate any and all other kinds of business or affairs authorized by the laws of the United States of America, the State of Florida, or any other state, territory or nation.

ARTICLE III - TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock with a par value of \$ 10.00 per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business with is One Thousand (\$ 1,000.00) dollars.

ARTICLE VI - DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors shall never be less than two (2).

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
ALFREDO BLANCO, JR.	16 Sevilla Avenue Coral Gables, Florida 33134-6117	305-666-9025 305-666-9925 (fax)
LIANA MARIA BLANCO	4250 Ingraham Highway Coconut Grove, Florida 33133-6718	305-444-2622

ARTICLE VII - SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take out and the value of the consideration herefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ALFREDO BLANCO, JR.	16 Sevilla Avenue Coral Gables, Florida 33134-6117	100	\$ 1,000.00

ARTICLE IX - ADDRESS

The address of the principal office of this Corporation is: 16 Sevilla Avenue, Coral Gables, Florida 33134-6117.

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may see fit.

ARTICLE X - REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is ALFREDO BLANCO, JR., 16 Sevilla Avenue, Coral Gables, Florida 33134-6117.

ARTICLE XI - OFFICERS

The names, addresses and offices of the officers who will serve until the first election or appointment made under these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
ALFREDO BLANCO, JR.	16 Sevilla Avenue Coral Gables, Florida 33134-6117	PRESIDENT AND TREASURER
LIANA MARIA BLANCO	4250 Ingraham Highway Coconut Grove, Florida 33133-6718	SECRETARY

ARTICLE XII - INCORPORATOR

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
ALFREDO BLANCO, JR.	16 Sevilla Avenue Coral Gables, Florida 33134-6117	305-666-9025 305-666-9925 (fax)

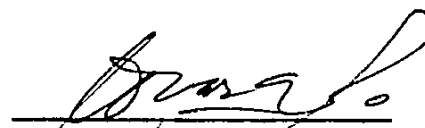
ARTICLE XIII - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by a majority of the Board of Directors and shall be adopted after an affirmative vote of the then membership of the Board of Directors.

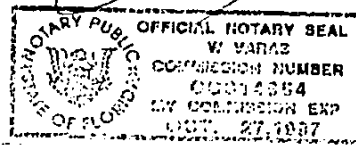
Dated this 2nd day of January, 1996



ALFREDO BLANCO, JR.



JAN 2nd/96 NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: REGAL FINANCIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

ALFREDO BLANCO, JR.

(NAME)

16 Sevilla Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Florida 33134-6117

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Alfredo Blanco, Jr.
Registered Agent

January 2, 1996

(DATE)