

P960000006804  
S. TRACY LONG, ESQ.  
FLORIDA, PENNSYLVANIA BARS

SILVA ALTR, PARALEGAL.



96 JAN 16 AM 10:00

TALLAHASSEE, FLORIDA

January 15, 1996

300001691863  
-01/18/96--01050--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: REGAMATIC, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a Money Order in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$	35.00
Resident Agent Fee		35.00
Certified Copies		<u>52.50</u>
<b>TOTAL:</b>	<b>\$</b>	<b>122.50</b>

Please direct the certified copy of the Articles and any questions to the undersigned.

Very truly yours,

Lisa E. Daniels  
Paralegal

/led  
Enclosures

1-23-96  
th

ARTICLES OF INCORPORATION  
OF  
REGAMATIC, INC.

FILED  
96 JUL 16 1996  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is REGAMATIC, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 9820 Orange Park Trail, Boca Raton, FL 33428. The name of the Corporation's initial registered agent is Robert J. Reggio, Sr.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Robert J. Reggio, Sr.	9820 Orange Park Trail Boca Raton, FL 33428
Ronal J. Reggio	9820 Orange Park Trail Boca Raton, FL 33428

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is Robert J. Reggio, Sr., 9820 Orange Park Trail, Boca Raton, FL 33428.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.


#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 15 day of JANUARY, 1996.

  
Robert J. Reggio, Sr.  
Incorporator

STATE OF FLORIDA       )  
                                  )       SS.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15 day of JANUARY, 1996, by Robert J. Reggio, Sr., who is personally known to me or produced DRIVERS Lic # identification and did/did not take an oath.

  
Notary Public  
Print Name: Eric Maurer  
My Commission Expires:

SEAL



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

FILED  
96 JAN 18 11 40 AM  
CLERK OF COURT  
JAN 18 1996

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That REGAMATIC, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 9820 Orange Park Trail, Boca Raton, FL 33428 has named Robert J. Reggio, Sr., located at 9820 Orange Park Trail, Boca Raton, FL 33428 as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

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 performance of my duties.

  
ROBERT J. REGGIO, SR.

P96000006804

Jonathan P. Kross  
Requestor's Name  
P.O. Drawer 9130  
Address  
Boca Raton, FL 33427  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600001921916  
-08/14/96--01061--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

54 8/16

FILED  
08 AUG 14 AM 8:47  
TALLAHASSEE, FLORIDA


**RESIGNATION OF OFFICER AND/OR DIRECTOR**

**AFFIDAVIT:**

I, Ronal J. Reggio, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, Ronal J. Reggio, resign as a Director and Officer of: **Regamatic, Inc.,** a Florida corporation.
2. That the corporation has been notified in writing of the resignation; and
3. That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
Ronal J. Reggio, Affiant

STATE OF FLORIDA                    }  
  : ss.  
COUNTY OF PALM BEACH            }

The foregoing instrument was acknowledged before me this 12th day of August, 1996 by Ronal J. Reggio, and she (please check one)

\_\_\_\_\_ is personally known to me OR  
☒ has (have) produced a Florida drivers license as identification.

  
\_\_\_\_\_  
Notary Public State of Florida

VICTORIA C. TOMPKINS  
Printed Name of Notary Public

My commission expires:



VICTORIA C TOMPKINS  
My Commission CC93437  
Expires Jul. 18, 1998  
Bonded by HAI  
800-422-1556

FILED  
96 AUG 14 AM 8:47  
TALLAHASSEE, FLORIDA

P96000006804

JONATHAN P. KROSS  
Attorney At Law  
Compton Financial Center  
Suite 302  
980 North Federal Highway  
Boca Raton, Florida 33432

Telephone:  
(407) 394-5400  
Facsimile:  
(407) 394-7900

Please Reply to:  
P.O. Drawer 2130  
Boca Raton  
Florida 33427

August 12, 1996

VIA UPS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500001921915  
-08/14/96--01061--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Regamatic, Inc.

Dear Sir or Madam:


Enclosed please find the following:

1. Original Amendment to the Articles of Incorporation with copy.
2. Original Affidavit of Resignation of Director with copy.
3. Regamatic, Inc.'s check no. 1018 in the amount of \$70.00 made payable to the Florida Department of State, Division of Corporations.
4. Return, postage-prepaid envelope.

Kindly process the enclosed in the order indicated and as is customary, returning a conformed copy to this office to acknowledge the filing. A postage-prepaid envelope is provided.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned. Thank you.

Very truly yours,

  
Jonathan P. Kross

JPK/cm  
encl.  
cc: Client  
jpk\co\rr\div-corp.001

SH 3/16  
Amad.  
FILED  
95 AUG 14 AM 8:45  
TALLAHASSEE, FLORIDA



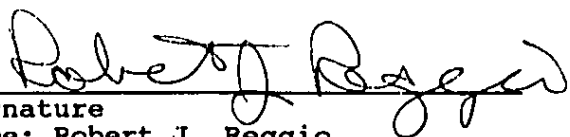
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REGAMATIC, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** The number of directors of the corporation, as indicated in Article V of the articles of incorporation is herewith amended and changed to: One (1) director.
- SECOND:** The date of the amendment's adoption was August 7, 1996.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** Except as set forth above, the articles of incorporation of the corporation remains unchanged.

Signed this 12 day of August, 1996.

  
Signature  
Name: Robert J. Reggio  
Title: President