

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY _____

WALK-IN 2/15 12:00
 Will Pick Up _____

RE: Regis Development
Group, Inc.

95 FEB 15 AM 11:52
 C.O. FEE, DISBURSED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority _____
- ☐ Express Mail Prep. _____
- ☐ FAX () _____ pgs.

600001715566
 -02/15/96--01020--013
 *****122.50 *****122.50

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

RECEIVED
 DIVISION OF CORPORATION
 95 FEB 15 AM 10:20

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
AEGIS DEVELOPMENT GROUP, INC.

FILED
96 FEB 15 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be AEGIS DEVELOPMENT GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6000 S. Rio Grande Ave. Suite 200 Orlando, Florida 32809 and the name of the initial Registered Agent for the corporation at that address is Steven L. Parker.

ARTICLE V. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of: Gary Lind Johnson and Steven L. Parker; all of whom whose address is 6000 S. Rio Grande Ave. Suite 200 Orlando, Florida 32809.


ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Steven L. Parker whose address is 6000 S. Rio Grande Ave. Suite 200 Orlando, Florida 32809

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of February, 1996.

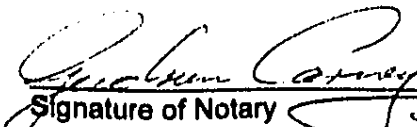
Incorporator:


Steven L. Parker

STATE OF FLORIDA :

COUNTY OF ORANGE :

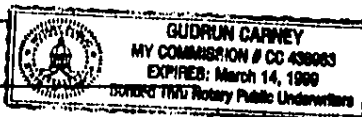
The foregoing instrument was acknowledged before me this 14th day of February, 1996, Steven L. Parker, as Incorporator. He has produced FL DL L-762672 A2080 as identification.


Signature of Notary 3900 F VILLAGE CTR DR
Affix Notary Stamp ORLANDO FL 32834

GUDRUN CARNEY

Printed Name of Notary

My Commission Expires:



**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. AEGIS DEVELOPMENT GROUP, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 6000 S. Rio Grande Ave. Suite 200 Orlando, Florida 32809 has named Steven L. Parker, whose address is 6000 S. Rio Grande Ave. Suite 200 Orlando, Florida 32809, as its Agent to accept service of process within this State.

ACCEPTANCE:

FILED

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

06 FEB 15 AM 11:52

STATE OF FLORIDA

Registered Agent:

Steven L. Parker
Steven L. Parker

STATE OF FLORIDA :

COUNTY OF ORANGE :

The foregoing instrument was acknowledged before me this th day of February, 1996, Steven L. Parker, as Registered Agent. He has produced FL DL 2-A-626792-4C080 as identification.

Guorun Carney
Signature of Notary

3900 E VILLAGE CT DR.
Affix Notary Stamp ORLANDO FL 32837

GUORUN CARNEY

Printed Name of Notary

My Commission Expires: _____

