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February 13, 1996

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*****70.00 *****70.00

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

RE: Best Regards, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. I have enclosed my firm's check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total Filing Fee	\$ 70.00

Once the above referenced Articles have been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

Walter H. Moon
Walter H. Moon

WRM:ba
Enclosures
cc: Best Regards, Inc.
bestsec.ltr

P96-16246

DMC
2-21-96

FILED
96 FEB 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEST REGARDS, INC.

FILED

96 FEB 19 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the corporation shall be BEST REGARDS, INC.

**ARTICLE II.
ADDRESS**

The address of the principal office and mailing address of this corporation shall be 100 N. Springlake Drive, Altamonte Springs, Florida 32714.

**ARTICLE III.
NATURE AND DURATION OF CORPORATE BUSINESS**

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

**ARTICLE IV.
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered office in the State of Florida shall be Walter R. Moon, 1218 East Robinson Street, Orlando, FL 32801.

**ARTICLE VI.
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII.
PRE-EMPTIVE RIGHTS**

The corporation elects to have pre-emptive rights.

**ARTICLE VIII.
INCORPORATOR**

The name and address of the initial incorporator of this corporation shall be Joanne Koch, 100 N. Springlake Drive, Altamonte Springs, Florida 32714.

**ARTICLE IX.
NAMES OF OFFICERS**

The name of the officer who shall serve until the first election to be held at the first annual meeting of the Board of Directors is as follows:

President:	Joanne Koch
Vice President/Secretary/ Treasurer:	Nancy Daniel

**ARTICLE X.
NAMES OF DIRECTORS**

The following person shall constitute the membership of the first Board of Directors who shall serve until the first election of members of the Board of Directors at the first annual meeting of the members:

JOANNE KOCH
NANCY DANIEL

**ARTICLE XI.
BYLAWS**

The bylaws of this corporation shall be adopted by the initial Board of Directors at the organizational meeting of the corporation and thereafter may not be deleted or modified, but may be supplemented when in the opinion of a majority of the Board of Directors at a regular or special meeting such supplementation is deemed necessary. All questions of interpretation of the bylaws shall be decided by the Board of Directors.

**ARTICLE XII.
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, heroby declaring and certifying that the facts herein stated are true.

Joanne Koch
JOANNE KOCH
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated January 2, 1996.

Walter R. Moon
WALTER R. MOON
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared JOANNE KOCH, well known to be the person described as incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

Witness my hand and official seal this 2 day of February, 1996.

Walter R. Moon
Name: Walter R. Moon
NOTARY PUBLIC
My Commission Expires:

bestreg.art



WALTER R. MOON
MY COMMISSION # 00474789 EXPIRES
September 4, 1999
BONDED THRU TROY FARR INSURANCE, INC.