

P960000037298
TRANSMITTAL LETTER

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

SUBJECT: REGAL OF THE SOUTH, INC.
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
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: ALEX TERICK, JR.
Name (printed or typed)
6451 PARSON BROWN DRIVE
Address
ORLANDO, FLORIDA 32819
City, State & Zip
(407) 351-6890
Daytime Telephone number

FILED
96 APR 25 PM 3:52
TALLAHASSEE, FLORIDA

AL APR 30 1996

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

ARTICLES OF INCORPORATION

OF

REGAL OF THE SOUTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: REGAL OF THE SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6451 PARSON BROWN DRIVE
ORLANDO, FLORIDA 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEX TERICK, JR.
6451 PARSON BROWN DRIVE
ORLANDO, FLORIDA 32819

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THE INITIAL PRESIDENT OF THE CORPORATION SHALL BE ALEX TERICK, JR.
WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE
CORPORATION

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of April, 19 76.

(An additional article must be added if an effective date is requested.)

Alex Terick
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

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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 OF THE SOUTH, INC.

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

ALEX TERICK, JR.

(NAME)

6451 PARSON BROWN DRIVE

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

ORLANDO, FLORIDA 32819

(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.

Alex Terick Jr
(SIGNATURE)

4/22/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314