

P96000047300

5/28/96

Dear Sirs:

Please process this Articles as quickly
as possible and Federal Express the return
to JP Associates, 6003 NW 31st Avenue,
Fort Lauderdale, FL 33309. If you have
any questions, please call (954) 970-7888. Our
Federal Express # is 1014-1797-2.

Thank you

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JUN 4 1996

BSB

FILED
96 MAY 29 PM 4:34
SEAL STATE
TALLAHASSEE, FLORIDA

May 28, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: REGAL BUILDERS, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **REGAL BUILDERS, INC.** and our check in the amount of \$122.50.

Respectfully submitted,

REGAL BUILDERS, INC.

CERTIFICATE OF INCORPORATION

OF

REGAL BUILDERS, INC.

95 MAY 29 PM 4:34

TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

REGAL BUILDERS, 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.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

8102 N. W. 73rd Avenue
Tamarac, FL 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

James V. Parker 8102 N. W. 73rd Avenue
Tamarac, FL 33321

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

James V. Parker 8102 N. W. 73rd Avenue
Tamarac, FL 33321

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, James V. Parker, being competent to contract, has hereunto set his hand and seal this 28 th day of May 1996.


James V. Parker

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared James V. Parker, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

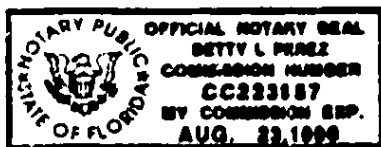
WITNESS my hand and official seal this 28 day of May, 1996.


Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires.

8-23-96



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

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST That **REGAL BUILDERS, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Tamarac, County of Broward, State of Florida, has named James V. Parker as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: James V. Parker
James V. Parker
Resident Agent

FILED
55 MAY 29 PM 4:30
TAMARAC
BROWARD
FLORIDA