

P96000056994

June 27, 1996

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

FILED
96 JUN -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please accept my check in the amount of \$ 70.00 as payment for the following fees:

Filing Fees	35.00
Registered Agent Designation	35.00
Total	70.00

Thank you.

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

7-8-96

**ARTICLES OF INCORPORATION
OF
REGENERATION, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -2 4:10:35

FILED

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I--NAME

The name of the corporation is **REGENERATION, INCORPORATED.**

ARTICLE II--NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III--CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of five dollars (\$5.00).

ARTICLE IV--INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE V--TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI--ADDRESS

The initial street address of the principal office of this corporation is 7106 Laird Street
#103, Panama City Beach, Florida 32408.

ARTICLE VII--DIRECTORS

The corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII--SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Michael R. Leathers	7106 Laird St. #103 Panama City Beach, FL 32408	100	500.00

IN WITNESS WHEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1ST day of APRIL, 1996.

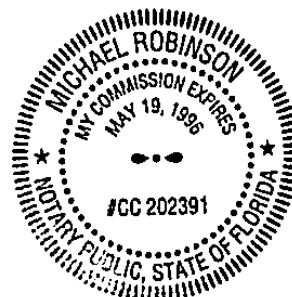
Michael R. Leathers (ORAL)

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1ST day of APRIL, 1996 by MICHAEL R. LEATHERS who is personally known to me or who produced N/A as identification and who did/did not take an oath.

Michael Robinson
Notary Public
MICHAEL ROBINSON

My commission expires: MAY 19, 1996




**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 REGENERATION, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the city of Panama City Beach, County of Bay, State of Florida, has named Michael R. Leathers, located at 7106 Laird Street #103, City of Panama City Beach, County of Bay, State of Florida as its agent to accept process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.


(Resident Agent)

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TALLAHASSEE, FLORIDA