

~~P97000002592~~

REGLA, Inc.
P.O. Box 1689
Eustis, Florida 32726

Hugh Alger

President

December 30, 1996

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

Dear Division of Corporations:

100002049031--3
-01/07/97--01141-020
*****70.00 *****70.00

Enclosed please find Articles of Incorporation for REGLA, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Hugh Alger

Hugh Alger
President

JAN 10 1997

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 AM 10:56

FILED

**Articles of Incorporation
of
REGLA, Inc.**

FILED

97 JAN -6 AM 10:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I - NAME

The name of the corporation shall be:

REGLA, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

P.O. Box 1689
21822 State Road 44
Eustis, Florida 32726

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1,000 (One Thousand) shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Hugh Alger and the registered address is 21822 SR 44, Eustis, Florida 32726.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose names and addresses are as follows:

Hugh Alger, President
P.O. Box 1689
21822 SR 44
Eustis, Florida 32726

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Hugh Alger whose address is P.O. Box 1689, Eustis, Florida 32726.

Dated 12-30-96

Hugh Alger
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-30-96

Hugh Alger
Registered Agent

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97 JAN -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA