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

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-01/16/97--01065--014
*****78.25 *****78.25

SUBJECT: Regulatory Compliance Agency, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FILED
97 JAN 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: Barney Demosthenes & Patrick Zimmerman
Name (Printed or typed)

7601 N. Federal Highway, Suite 265 A
Address

Boca Raton, Florida 33487
City, State & Zip

561-995-7140
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Regulatory Compliance Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7601 North Federal Highway
Suite 265 A
Boca Raton, Florida 33487

ARTICLE III SHARES

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

1,000 shares of No-Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barney Demosthenes
7601 North Federal Highway
Suite 265 A
Boca Raton, Florida 33487

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TALLAHASSEE FLORIDA

Regulatory Compliance Agency, Inc.
Articles of Incorporation

ARTICLE V INCORPORATOR(S)

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

Barney Demosthenes
7601 North Federal Highway
Suite 265 A
Boca Raton, Florida 33487

and

Patrick H. Zimmerman
7601 North Federal Highway
Suite 265 A
Boca Raton, Florida 33487

ARTICLE VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and address(es) of the initial officer(s)/director(s):

Director	Patrick H. Zimmerman
Secretary	7601 North Federal Highway
CEO	Suite 265 A
	Boca Raton, Florida 33487

President	Barney Demosthenes
Director	7601 North Federal Highway
Treasurer	Suite 265 A
	Boca Raton, Florida 33487

ARTICLE VII PURPOSE

The purpose of the corporation is: risk management consultation including the development and sale of related products and services and such other lawful business endeavours as deemed appropriate.

ARTICLE VIII DURATION


the period of its duration is : 99 years.

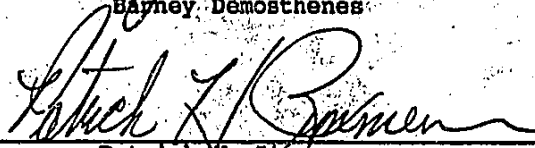
ARTICLE IX REGULATION

Provisions for regulating the internal affairs of the corporation are, to be established by the Board of Directors as needed, and implemented by the officers and employees as directed.

Regulatory Compliance Agency, Inc.
Articles of Incorporation

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 2nd day of January, 1997.


Barney Demosthenes


Patrick H. Zimmerman

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

**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: Regulatory Compliance Agency, Inc.

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

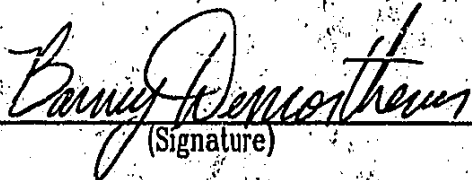
Barney Demosthenes
(Name)

7601 N. Federal Highway, Suite 265 A
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, Florida 33487
(City/State/Zip)

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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.


(Signature)

1-14-97
(Date)

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