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TRANSMITTAL LETTER

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

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-02/25/97--01060--011
***131.25 ***131.25

SUBJECT:

Regent Design & Construction, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Renee Givens

Name (Printed or typed)

8803 River lachen Way

Address

Riverview, FL 33569

City, State & Zip

(813) 677-9155

Daytime Telephone number

97 FEB 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OK
2/28/97

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

ARTICLES OF INCORPORATION
OF
REGENT DESIGN & CONSTRUCTION, INC.

FILED
97 FEB 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being sui Juris, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation laws of the State of Florida, do hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this Corporation.

ARTICLE I

The name of this corporation shall be: **Regent Design & Construction, Inc.**

ARTICLE II

The general nature of the business to be transacted and conducted by this corporation is as follows:

(a) To provide consultation, investigation, evaluation, planning, design, preparation of drawings and specifications, project management, general construction contracting and professional services relating to all product and services which possess or incorporate an internal intelligence for recognizing and correlating data of information, providing design assistance, graphic arts and all other processed information: to carry on any other business in connection with any or all of the foregoing, or calculated, or directly or indirectly, to enhance the value of the property or the rights of the corporation; to engage in all investment opportunities and enterprises of any nature whatsoever, whether related to the

forgoing or not; to provide all facilities and services incidental to or in connection with any and all of the foregoing; to acquire, develop, hold, manage, operate and sell both real and personal property wheresoever situate, and to make all contracts and to do all things proper, incidental or conducive to the complete attainment of any and all said purposes;

(b) To contract with others to the same extent as natural persons might or could do to perform any and all acts necessary in or related to the aforesaid business activities and to carry on any other business, whether directly in the fields above stated or not, which may seem to the corporation capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the corporation's property rights; or which will enhance or be conducive to the operation of the said corporation, including any enterprise conducted thereby;

(c) To conduct business in, have one or more offices in and buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, trade-marks, copy-rights, and licenses in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

(d) To purchase the business assets of any other corporation or business enterprise and engage in the same of other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of any bonds, securities or other evidences of indebtedness created by any other corporation organized under the laws of the State of Florida or any other government, and, while the owner thereof, to exercise all the rights, powers and privileges thereunto appertaining:

(e) To do any and all things hereinbefore enumerated for itself or on the account of others, and to make, enter into and perform contracts for doing any thereof; and to do any and all things hereinbefore enumerated to the same extent as natural persons might or could do;

(f) The foregoing enumeration of the objects, purposes and powers of the corporation is not intended and shall not be construed of held to prohibit of limit the exercise of any other and further rights and powers which may now or hereafter be allowed or permitted by the laws of the State of Florida, and this corporation shall and exercise all other powers, rights and privileges granted by the Corporation Laws of the State of Florida now in force of any amendment or amendments thereto.

ARTICLE III

The capital stock of this corporation shall be composed of ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which may be purchased by payment in lawful money of these United States of America and/or in property, labor or services of a just valuation, not less than the par value of said stock, to be fixed by the Board of Directors of the corporation. All said stock shares shall be fully paid and non-assessable.

Subject to the provisions of the Corporation Laws of the State of Florida, this corporation may enter into contracts with any party, natural or otherwise, including its shareholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this corporation, whether then held by the corporation or by its said stockholders, on such terms and conditions as may be necessary to insure the success of any such contractual relations and/or agreements, stock options, and stock purchase agreements by and between the shareholders of the corporation and may make the capital stock of this corporation subject to the terms and provisions of any agreement or agreements, provided only that this corporation shall not purchase or redeem any of its capital stock in such a manner as to reduce the aggregate amount of the assets of this corporation, at a fair and just valuation, below an amount sufficient to equal the par value of all remaining outstanding stock of the corporation, plus all other liabilities of the corporation, and, provided further, that no such purchase or redemption shall operate as a reduction of the number shares which this corporation is authorized to have outstanding, and provided further that shares of stock so purchased or redeemed by this corporation,

may be held in the treasury of the corporation subject to re-issue for sufficient consideration by the Board of Directors of this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of this corporation in the State of Florida shall be 8803 Riverlachen Way, Riverview, Florida 33569. The Board of Directors may, from time to time, move the registered office to any other address in Florida or to such other place within the State of Florida as they may deem desirable.

ARTICLE VI

This corporation is to exist perpetually or until dissolved by due process of law.

ARTICLE VII

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished, from time to time, pursuant to the by-laws of this corporation, as adopted by its stockholders.

No contract or other transactions between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of this corporation is or are interested in or a Director or Directors of Officers of such other corporation, and any Director or Directors, individually or jointly may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the

corporation is interested, and to act or invalidate by the fact that any Director or Directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any Director of this corporation and any subsidiary or controlled corporation.

ARTICLE VIII

The names and addresses of the first Board of Directors and Officers of said corporation are as follows:

RENEE K. GIVENS	President and Director	8803 Riverlachen Way Riverview, Florida 33569
JERRY L. GIVENS JR.	Vice President Director	8803 Riverlachen Way Riverview, Florida 33569

The name and address of the Subscriber to these Articles of Incorporation is as follows:

RENEE K. GIVENS 8803 Riverlachen Way
Riverview, Florida 33569

ARTICLE X

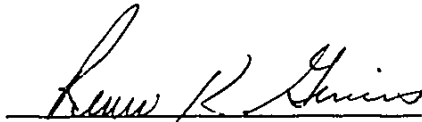
The undersigned subscriber to these Articles of Incorporation so desiring to organize the fore named corporation under the laws of the State of Florida with its offices, as above indicated in Article V hereof, at 8803 Riverlachen Way, Riverview, Florida 33569 has named Renee K. Givens, located at 8803 Riverlachen Way, Riverview, Florida as its agent to accept service of process within the State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting.

The undersigned incorporator has executed these Articles of incorporation this 20th day

February, 1997.


RENEE K. GIVENS

FIRST REGENT DESIGN AND CONSTRUCTION, INC. DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF RIVERVIEW, STATE OF FLORIDA, HAS NAMED RENEE K. GIVENS, LOCATED AT 8803 RIVERLACHEN WAY, CITY OF RIVERVIEW, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Renee K. Givens
CORPORATE OFFICER

TITLE

Subscriber and Incorporator

DATE

2/20/97

Having been named registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Signature

Renee K. Givens
Renee K. Givens
(Registered Agent)

Date

2/20/97

FILED
97 FEB 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA