



SIRTAX

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Accounting, Consulting, Strategic Tax Planning & IRS Representation

2039 Tyler Street ~ Hollywood, FL 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., ® - Enrolled Agent, Public Accountant, & Financial Counselor.

® - R. Kevin Cross, E.A. - is  
enrolled to represent taxpayers  
before the Internal Revenue Service

14 May 1997

Department of State  
Division of Corporations  
Attn.: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref.: No Regrets, Inc.

800002188348--5  
-05/22/97--01083--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please incorporate the above referenced corporation effective  
May 14, 1997, and mail filed articles to:

Donald J. Rodger  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

Thank you for your continued assistance in these matters.

DMC  
5/21/97

Sincerely,

EFFECTIVE DATE  
5-14-97

R. Kevin Cross, E.A.  
Accountant & Tax Consultant.

RKC/nri

FILED  
97 MAY 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Member of: National Society of Public Accountants ~ National Association of Enrolled Agents ~  
Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.  
Visit our Internet Homepage at: <http://members.aol.com/sirtax/stand.htm>  
E-mail Addresses: [sirtax@aol.com](mailto:sirtax@aol.com)

ARTICLES OF INCORPORATION  
OF  
NO REGRETS, INC.

**FILED**

97 MAY 21 PM 3:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: NO REGRETS, INC.

EFFECTIVE DATE

5-14-97

The principal place of business of this corporation shall be: 1650 SW 120th Terrace, Pembroke Pines, Florida 33025

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, effective date May 14, 1997.

**ARTICLE V - OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Wesley B. Wright, President (51% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

Edward G. Dorr, Vice President (16.33% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

Richard T. Curley, Secretary (16.33% stock ownership).  
11131 Royal Palm Blvd. / Ste 13  
Coral Springs, Florida 33065

Donald J. Rodger, Treasurer (16.33% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Wesley B. Wright, President (51% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

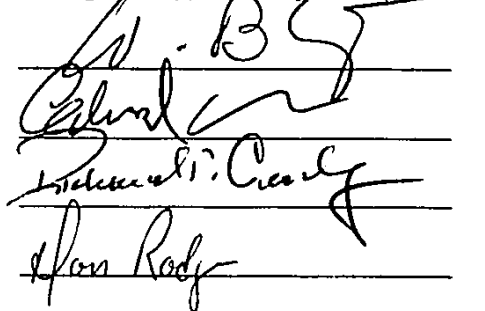
Edward G. Dorr, Vice President (16.33% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

Richard T. Curley, Secretary (16.33% stock ownership).  
11131 Royal Palm Blvd. / Ste 13  
Coral Springs, Florida 33065

Donald J. Rodger, Treasurer (16.33% stock ownership).  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of May, 1997.

Signature(s) of Incorporator(s)



STATE OF FLORIDA.  
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of May, 1997, by Donald J. Rodger of NO REGRETS, INC.

(Notary Public)

My Commission Expires: \_\_\_\_\_.

(SEAL)

{ Articles of Incorporation - Page 2 of 3 }

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE** Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

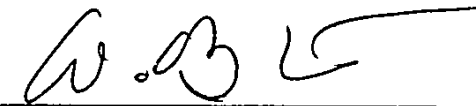
**NO REGRETS, INC.**

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

Donald J. Rodger  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

**FILED**  
97 MAY 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_



(Corporate Officer)

TITLE: PRESIDENT & C.E.O.

DATED: MAY 14, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



(Registered Agent)

DATED: MAY 14, 1997