

3/02/98

P98000019584

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:29 AM

((H98000004064 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: REGENCY CONSULTING CORPORATION
AUDIT NUMBER.....H98000004064
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES.....5
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:35

FILED
98 MAR -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 02 1998

6
H980000004064

ARTICLES OF INCORPORATION
OF
REGENCY CONSULTING CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
REGENCY CONSULTING CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO, DOMBROW & AKERS, P.A.
3601 W. COMMERCIAL BLVD, SUITE 5
FT. LAUDERDALE, FL 33309

(954) 739-1040
By: ANN STROMQUIST

FILED
98 MAR -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H980000004064

H98000004064

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors. This Corporation is effective upon the signing of this document.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3601 W COMMERCIAL BLVD., STE. 22
FORT LAUDERDALE, FL. 33309

and the initial registered agent of this Corporation at that address shall be:

MICHELLE A. FARRANT

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

H98000004064

H98000004064

ARTICLE VIII

The Directors of this Corporation are:

MICHELLE A. FARRANT - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

MICHELLE A. FARRANT
3601 W. COMMERCIAL BLVD., STE. 22
FORT LAUDERDALE, FL. 33309

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

MICHELLE A. FARRANT
3601 W. COMMERCIAL BLVD., STE. 22
FORT LAUDERDALE, FL. 33309

ARTICLE XI

The street address of the principal place of business is:

3601 W. COMMERCIAL BLVD., STE. 22
FORT LAUDERDALE, FL. 33309

H98000004064

H98000004064

In Witness Whereof, I have hereunto subscribed my hand and seal

this 27TH day of FEBRUARY, 1998

Michelle A. Javert

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Michelle A. Javert

FILED

98 MAR -2 AM 11:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H980000004064