

P98000058563

TRANSMITTAL LETTER

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

700002574527--7  
-06/29/98-01046-005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Regulatory Strategists, 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: Mark Ciarfella  
Name (Printed or typed)

5650 F Coach House Cir.  
Address

Boca Raton FL 33486  
City, State & Zip

(561) 252-1190  
Daytime Telephone number

FILED  
98 JUN 29 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PN 7-1-98

**Articles of Incorporation of  
Regulatory Strategists, Inc.**

FILED  
98 JUN 29 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Regulatory Strategists, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERD AGENT AND INITIAL REGISTERED OFFICE

The Corporation intial Registered Agent and Registered Office in the State of Florida shall be:

Mark Ciarfella  
5650F Coach House Circle  
Boca Raton, FL 33486

ARTICLE V.

MAILING ADDRESS OR CORPORATION

The Corporation's mailing address shall be

Mark Ciarfella  
5650 Coach House Circle  
Boca Raton, FL 33486

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director an any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Mark Ciarfella	5650F Coach House Circle Boca Raton, FL 33486

The first Director shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is

<u>Incorporator</u>	<u>Address</u>
Mark Ciarfella	5650F Coach House Circle Boca Raton, FL 33486

The Undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

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Mark Ciarfella

*Mark Ciarfella*  
6/28/98

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, this 2nd day of June, 1998, personally appeared  
mark R. Ciofella who identified herself/himself and acknowledged before me that he/she  
executed said Articles of Incorporation.



ALYSSA HOULIHAN  
My Commission CC477241  
Expires Jun. 28, 1999  
Bonded by HAI  
800-422-1555

Alyssa Houlihan  
Notary Public, State of Florida  
Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and  
agrees to comply with the provisions of law applicable to said designation.

By: Mark R. Ciofella

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TALLAHASSEE, FLORIDA