

P98000061220

Steve Oostdyk
846 NE Vande Terrado
Jensen Beach, FL 34957
561-334-9313

July 8, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/10/98-01028-005-2
*****70.00 *****70.00

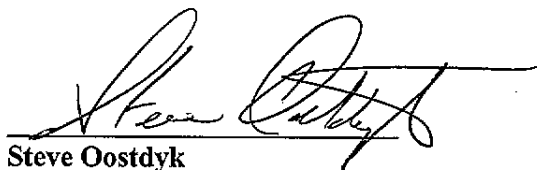
RE: **Incorporation of R&S REGAL ENTERPRISES, INC.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **R&S REGAL ENTERPRISES, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Steve Oostdyk
846 NE Vande Terrado
Jensen Beach, FL 34957

FILED
98 JUL 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
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ARTICLES OF INCORPORATION
OF
R&S REGAL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **R&S REGAL ENTERPRISES, INC..**

The principal address of the corporation is: 1009 NE Anchorage Dr., Jensen Beach, FL 34957.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 846 NE Vande Terrado, Jensen Beach, FL 34957, and the name of its initial registered agent at such address is **Steve Oostdyk**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Steve Oostdyk

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Steve Oostdyk

846 NE Vande Terrado
Jensen Beach, FL 34957

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Steve Oostdyk

846 NE Vande Terrado
Jensen Beach, FL 34957


Incorporator: Steve Oostdyk

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TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.