P98000087846

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

700002662447---¹ -10/13/98--01037--001 *****87,50 *****87.50

SUBJECT: REGAL FUNDING COMPANY
(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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$.75

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD MICHAEL MCTNERNEY
Name (Printed or typed)

7825 BOCA CIEGA DRIVE

Address

ST. PETE BEACH, FL 33706

City, State & Zip

813, 363, 7250 Daytime Telephone nur 98 OCT 13 PM 12: 46
SECRETARY OF STATE
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Regal Funding Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7825 Boca Ciega Drive St. Pete Beach, FL 33706



ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

Edward Michael McInerney 7825 Boca Ciega Drive St. Pete Beach, FL 33706

ARTICLE V - INCORPORATOR

The name and Florida street address of the incorporator to these Articles of Incorporation is:

Edward Michael McInerney 7825 Boca Ciega Drive St. Pete Beach, FL 33706

Signature/Incorporator

Oct 10, 1998

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

Signature/Registered Agent

Oct 10, 1998