

File 1st  
**P98000105715**

**FILING COVER SHEET**

REFERENCE:

0157.4917

DATE:

12-18-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

The Regency at Palm Beach, Inc.  
TCG Regency, Inc.

STATE FEES PREPAID WITH CHECK # 3870 FOR \$ 78.75

600002715746-14  
-12/18/98-01047-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

DMC 12/30/98

W98-28581  
J. SMITH DEC 21 1998

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 18, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N MERIDIAN ST  
TALLAHASSEE, FL 32301

SUBJECT: THE REGENCY, INC.  
Ref. Number: W98000028381

We have received your document for THE REGENCY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00059632

RECEIVED  
DEC 21 PM 2:50  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

TCG REGENCY, INC.

## ARTICLE I - NAME AND ADDRESS

The name of this corporation is TCG REGENCY, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2937 S.W. 27<sup>th</sup> Avenue, Suite 303, Coconut Grove, Florida 33133.

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 18 PM 4:02

FILED

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Luis Gonzalez	2937 S.W. 27 <sup>th</sup> Avenue, Suite 303 Coconut Grove, Florida 33133
Lloyd J. Boggio	2937 S.W. 27 <sup>th</sup> Avenue, Suite 303 Coconut Grove, Florida 33133
Bruce Greer	2937 S.W. 27 <sup>th</sup> Avenue, Suite 303 Coconut Grove, Florida 33133

#### ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 17<sup>th</sup> day of December, 1998.



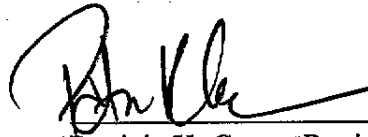
Patricia K. Green, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing  
Articles of Incorporation and state that I am familiar with and accept the obligations of Section  
607.0501 of the Florida Statutes.



Patricia K. Green, Registered Agent

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98 DEC 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED