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TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: REGAL INDUSTRIES, INC.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for the amount of \$78.75 to cover Filing Fee and Certificate.

**FROM:** ERIC ESSICK  
326 CYPRESS ROAD  
OCALA, FLORIDA 34472  
(352) 680-1801

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DIVISION OF CORPORATIONS  
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

TO: State of Florida  
Office the Secretary of State

The undersigned having been designated as agent for service of process within the State of Florida upon REGAL INDUSTRIES, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The located of the office of said corporation is 326 Cypress Road, Ocala, Florida 34472.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 21<sup>st</sup> day of December, 1998.



Eric Essick

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This corporation shall have perpetual existence. The date and time of the

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General

commencement of the corporate existence is at the time of filing the Article of Incorporation by the Department of State.

#### **ARTICLE SEVEN - PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and the State of Florida.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To do any and all things necessary suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### **ARTICLE EIGHT - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Eric Essick

326 Cypress Road, Ocala, Florida 34472

#### **ARTICLE NINE - OFFICERS**

The officers of the corporation shall be a President, Secretary and a Treasurer. Until

the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Eric Essick

Treasurer

### ARTICLE TEN - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote their own. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 1998.

Eric Essick  
Eric Essick

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Eric Essick, to me known to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21<sup>st</sup> day of December, 1998.

Vicki A. Fairbrother  
Notary Public

My Commission Expires:

Vicki A. Fairbrother  
Notary Public's Printed Name



Vicki A. Fairbrother  
MY COMMISSION # CC647500 EXPIRES  
May 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.