

P99 000042830
TRANSMITTAL LETTER

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

40000286884--2
-05/07/99--01064--003
*****78.75 *****78.75

SUBJECT: REGAL 2000 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

FILED
MAY - 7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JOLES H. COHAN
Name (printed or typed)

2221 N.E. 164 ST. #263
Address

NORTH MIAMI BOCA RATON 33160
City, State & Zip

305 - 947 - 2008
Daytime Telephone number

Jules Cohan GAVE
AUTHORIZATION BY P. O. 12 TO
CORRECT Suffin
DATE 5-11-99
DOC. EXAM CB

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

CB
5-11-99
3

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.

FILED
99 MAY -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REGAL 2000, INC.

ARTICLE II PRINCIPAL OFFICE

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

2221 NE. 164 ST. SUITE #263
NORTH MIAMI BCH FLA. 33160

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JULES H. COHAN
2221 NE. 164 ST. #263
NORTH MIAMI BCH FLA.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JULES H. COHAN
2221 NE. 164 ST. #263
NORTH MIAMI BCH FLA. 33160

x Jules H. Cohan
Signature/Incorporator

5/5/99
Date

(An additional article must be added if an effective date is requested.)

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.

x Jules H. Cohan
Signature/Registered Agent

5/5/99
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REGAL 2000, Inc.

2. The name and address of the registered agent and office is:

JULES H. COHAN

(Name)

2001 NE 164 ST. #263

(P.O. Box not acceptable)

NO. MIAMI BEACH FLA. 33160

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Jules H. Cohan
(Signature)