

Electronic Articles of Incorporation For

**P24000074039
FILED
December 09, 2024
Sec. Of State
kcostello**

REGENCY HOLDCO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
REGENCY HOLDCO, INC.

Article II

The principal place of business address:
3020 HIGH RIDGE ROAD
SUITE 200
GOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:
35240 FORTON COURT
CLINTON TOWNSHIP, MI. US 48035

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
SCOTT P STAMPER
3900 FISCAL COURT
SUITE 200
WEST PALM BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT P. STAMPER

P24000074039
FILED
December 09, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

ADOMAS N. RAUCKIS
201 S. DIVISION STREET
SUITE 400
ANN ARBOR, MICHIGAN 48104

Electronic Signature of Incorporator: ADOMAS N. RAUCKIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT P STAMPER
17580 DANIEL COURT
CLINTON TOWNSHIP, MI. 48036

Title: D
SCOTT P STAMPER
17580 DANIEL COURT
CLINTON TOWNSHIP, MI. 48036