

P/1000040254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

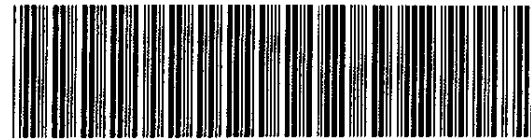
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
4-26-11

COVER LETTER

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

SUBJECT: J. C. ROMACK & SONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Joseph C. Romack
Name (Printed or typed)

2455 Pretty Bayou Circle
Address

Panama City, FL 32405
City, State & Zip

(850)769-8823
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME J. C. ROMACK & SONS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2455 Pretty Bayou Circle
Panama City, FL 32405

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue one thousand (1,000) shares of common stock of \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph C. Romack, President Name and Title: _____
Address: 2455 Pretty Bayou Circle Address: _____
Panama City, FL 32405 _____

Name and Title: Bradley L. Romack, Director Name and Title: _____
Address: Post Office Box 27090, 430 Wahoo Address: _____
Panama City Beach, FL 32411 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Joseph C. Romack
Address: 2455 Pretty Bayou Circle
Panama City, FL 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph C. Romack
Address: 2455 Pretty Bayou Circle
Panama City, FL 32405

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

Joseph C. Romack
Required Signature/Registered Agent

04/21/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Joseph C. Romack
Required Signature/Incorporator

04/21/2011
Date

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