

Division of Corporations

Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850)922-4001

From: Sabrina Guerin ext 281

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
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FLORIDA PROFIT CORPORATION OR P.A.

ROMAN'S, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUL 23 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 23, 1999

HERDERSON FRANKLIN STARNES & HOLT

SUBJECT: ROMAN'S, INC.  
REF: W99000016973

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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.

THE CONFLICT IS ROMAN, INC. DOC #P95000069035.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION  
OF OF SOUTHWEST FLORIDA  
ROMAN'S, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be ROMAN'S, INC. OF SOUTHWEST FLORIDA. The principal business address of the corporation is 510 S.E. 16th Street, Cape Coral, Florida 33990.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

Prepared by: Sabrina C. Guerin  
510 S.E. 16th Street  
Cape Coral, FL 33990  
(941) 574-3979

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ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

<u>Name</u>	<u>Address</u>
Sabrina C. Guerin	510 S.E. 16th Street Cape Coral, Florida 33990

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Sabrina C. Guerin	510 S.E. 16th Street Cape Coral, Florida 33990

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

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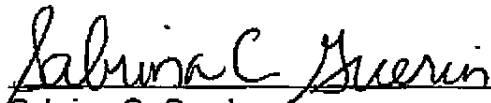
ARTICLE IX. INCORPORATORS.

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

Sabrina C. Guerin

510 S.E. 16th Street  
Cape Coral, Florida 33990

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 20<sup>th</sup> day of July, 1999

  
\_\_\_\_\_  
Sabrina C. Guerin

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

  
\_\_\_\_\_  
Sabrina C. Guerin, Registered Agent

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