

F00000005160

Bogin, Munns & Munns Attorneys and Counselors at Law

BRUCE M. BOGIN*
 RANIER F. MUNNS
 RULON D. MUNNS
 PATRICIA L. DAUGHERTY
 PIPER ALLAN SEVERNS
 PAMELA BOUNDS OLSEN
 B.F. (BIFF) GODFREY, JR.**
 CHARLES V. CHOYCE, JR.**†
 RICHARD E. DANLEY, JR.**
 ROBERT S. MACDONALD††
 CHARLES L. SCALISE
 NANCY E. BRANDT
 BLAINE R. YOUNG
 DAN R. MOSLEY **
 MICHAEL WOLNY
 S.I. VALBHIT
 MARK A. CORNELIUS
 SCOTT R. SLANDA
 MICHAEL Q. BERKLEY
 VIRLYN "VIC" B. MOORE, III
 CLINT M. LAVENDER
 * RETIRED
 ** ADMITTED TO TEXAS BAR
 † ADMITTED TO GEORGIA,
 TENNESSEE AND DISTRICT OF
 COLUMBIA BARS
 †† LL.M. TAXATION
 ** OF COUNSEL
 *** ADMITTED TO WISCONSIN BAR

770 DELTONA BOULEVARD
 SUITE C
 DELTONA, FLORIDA 32725
 TELEPHONE (407) 860-5200
 FAX (407) 860-0701

250 NORTH ORANGE AVENUE
 ELEVENTH FLOOR
 ORLANDO, FLORIDA 32801-1818
 TELEPHONE (407) 425-1814
 FAX (407) 648-5459

720 JOHN YOUNG PARKWAY
 FORMERLY NORTH BERMUDA AVENUE
 KISSIMMEE, FLORIDA 34741
 TELEPHONE (407) 870-1919
 FAX (407) 870-2419

2215 S.E. FT. KING STREET
 SUITE A
 OCALA, FLORIDA 34471
 TELEPHONE (352) 690-7400
 FAX (352) 690-6618

LEGAL ASSISTANTS

PERSONAL INJURY

DALE C. MCDYER
 FRANCINA BOYKIN
 DENNIS MURRAY
 M. WILLIAMS, CLU, CFA
 GARY B. LEWIS

REAL ESTATE

BECKY A. NEUMANN
 DAWN M. BELT

WORKERS COMPENSATION

KAREN S. HAHN

REPLY TO:

P.O. BOX 2807
 ORLANDO
 FLORIDA 32802-2807

200003372392--3
 -08/24/00--01096--003
 ****131.25 *****87.50

August 22, 2000

VIA CERTIFIED MAIL

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

Re: The Romano Group, Inc.
 Men on the Move
 Father & Son Moving & Storage
 Our File No.: 200754

Dear Madam or Sir:

Enclosed find the following documents:

A. The Romano Group, Inc.

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

1. Original of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. The Certificate of Incorporation, State of Delaware filed on September 29, 1999, Document No. 991410544-3103622;
3. Bogin, Munns & Munns check no. 099650 dated August 4, 2000 in the amount of \$131.25 which represents the following filing fees:
 - a. \$87.50 filing fee, Foreign Name registration - The Romano Group, Inc.;
 - b. \$35.00 filing fee, Registered Agent designation - The Romano Group, Inc.; and
 - c. \$ 8.75 filing fee for a certified copy of Foreign Name registration.; and

Name	Availability
D	D
D	D
Val	Val
Ask	Ask
W. P. Verifier	W. P. Verifier

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DO SEP 14 AM 10:19
 FILED

F00000005160

FL Dept. of State
Division of Corporations
Re: The Romano Group, Inc.
August 22, 2000
Page 2

B. Men on the Move

1. Original of the Application for Registration of Fictitious Name for The Romano Group, Inc. dba "Men on the Move,"
2. The Notice Under Fictitious Name Act for The Romano Group, Inc. dba "Men on the Move,"
3. Bogin, Munns & Munns check no. 099648 dated August 4, 2000 in the amount of \$50.00 as filing fees; and


C. Father & Son Moving & Storage

1. Original of the Application for Registration of Fictitious Name for The Romano Group, Inc. dba "Father & Son Moving & Storage,"
2. One copy of the Notice Under Fictitious Name Act for The Romano Group, Inc. dba "Father & Son Moving & Storage,"
3. Bogin, Munns & Munns check no. 099649 dated August 4, 2000 in the amount of \$50.00 as filing fees.

Please file these documents as soon as possible. In the normal handling of this matter, we are making arrangements to have the Notice of Fictitious Name statements published in the local newspaper.

Should you have any questions, please do not hesitate to call.

Very truly yours,



S.I. Valbh, Esquire

SIV:dlv

Enclosures

F:\DATA\SIVALBH\CORPORATIONS\ROMANO GROUP INC 200754\CORRESP\FL DEPT OF CORP 080700.DOC

*Bogin, Munns & Munns
Attorneys and Counselors at Law*

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WORKERS COMPENSATION

KAREN S. HAHN

REPLY TO:

P.O. Box 2807
ORLANDO
FLORIDA 32802-2807

September 7, 2000

VIA CERTIFIED MAIL

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Romano Group, Inc.
Men on the Move
Father & Son Moving & Storage
Our File No.: 200754

Dear Madam or Sir:

Enclosed find the following corrected documents for refileing:

- A. The Romano Group, Inc.
1. Original of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
 2. The Certificate of Incorporation, State of Delaware filed on September 29, 1999, Document No. 991410544-3103622;
 3. Bogin, Munns & Munns check no. 099650 dated August 4, 2000 in the amount of \$131.25 which represents the following filing fees:
 - a. \$87.50 filing fee, Foreign Name registration – The Romano Group, Inc.;
 - b. \$35.00 filing fee, Registered Agent designation – The Romano Group, Inc.; and
 - c. \$ 8.75 filing fee for a certified copy of Foreign Name Registration.; and

FL Dept of State
Division of Corporations
Re: The Romano Group, Inc.
September 7, 2000
Page 2

B. Men on the Move

1. Original of the Application for Registration of Fictitious Name for The Romano Group, Inc. dba "Men on the Move,"
2. The Notice Under Fictitious Name Act for The Romano Group, Inc. dba "Men on the Move,"
3. Bogin, Munns & Munns check no. 099648 dated August 4, 2000 in the amount of \$50.00 as filing fees; and

C. Father & Son Moving & Storage


1. Original of the Application for Registration of Fictitious Name for The Romano Group, Inc. dba "Father & Son Moving & Storage,"
2. One copy of the Notice Under Fictitious Name Act for The Romano Group, Inc. dba "Father & Son Moving & Storage,"
3. Bogin, Munns & Munns check no. 099649 dated August 4, 2000 in the amount of \$50.00 as filing fees.

Please file these documents as soon as possible. Once the Florida Corporate Number has been assigned, we would appreciate it if you would include it on the enclosed Fictitious Name Applications and forward to the Fictitious Name Department for handling.

In the normal handling of this matter, we are making arrangements to have the Notice of Fictitious Name statements published in the local newspaper.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Very truly yours,



S.I. Valbh, Esquire

SIV:dlv

Enclosures

F:\DATA\SIVALBH\CORPORATIONS\ROMANO GROUP INC 200754\CORRESP\FL DEPT OF CORP 090700.DOC

Bogin, Munns & Munns
Attorneys and Counselors at Law



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

S.I. VALBH
250 NORTH ORANGE AVENUE, 11TH FLOOR
ORLANDO, FL 32801-1818

SUBJECT: THE ROMANO GROUP, INC.
Ref. Number: W00000021247

We have received your document for THE ROMANO GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00046279

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE ROMANO GROUP, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 05-0508050

(FEI number, if applicable)

4. Sept. 29, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 26, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 607 Triumph Court, Suite C

Orlando, Florida 32805

(Current mailing address)

Purpose of corporation is to engage in any lawful act or activity in the State of Florida including, but not limited to, the activities of a moving-storage business.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

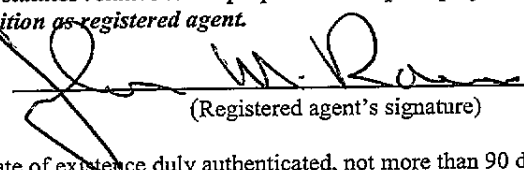
Name: John Romano

Office Address: 607 Triumph Court, Suite C

Orlando, Florida, 32805
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: John Romano

Address: 607 Triumph Court, Suite C
Orlando, Florida 32805

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 SEP 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John Romano

Address: 607 Triumph Court, Suite C
Orlando, Florida 32805

Vice President: _____

Address: _____

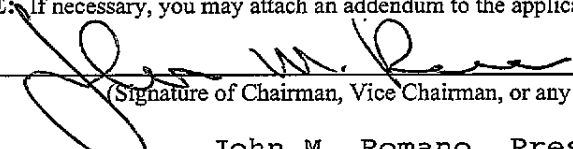
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)


14. John M. Romano, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ROMANO GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2000.

00 SEP 14 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

3103622 8300

001409511

AUTHENTICATION: 0621445

DATE: 08-15-00