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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

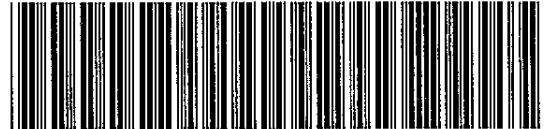
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

\$ 70-CF

\$ 17.50-CC

William E. Kreuter
Attorney At Law

3117 EDGEWATER DRIVE, ORLANDO, FLORIDA 32804
407-841-2190; FAX 407-841-0883

May 24, 2004

Division of Corporations
Attn: Jay Kassees
409 East Gaines Street
Tallahassee, Florida 32399


Re: Romax Development Corporation

Dear Jay,

I am enclosing appropriate documents to qualify the above-captioned corporation to do business in Florida, along with my firm check # 12908 in the amount of \$87.50.

I would appreciate it if you would arrange to have confirmation of the filing emailed to me at Kreulaw@yahoo.com. I am also enclosing a return Fed Ex package. Many thanks for your assistance.

Very Truly Yours,



William E. Kreuter, Esq.
WEK/kn

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romax Development Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

William E. Kreuter, Esq.

(Name of Person)

Kreuter Law Firm

(Firm/Company)

3117 Edgewater Drive

(Address)

Orlando, Florida 32804

(City/State and Zip code)

For further information concerning this matter, please call:

William E. Kreuter, Esq.

(Name of Person)

at (407) 841-2190

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. **Romax Development Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New York**

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

3. **11-3137370**

(FEI number, if applicable)

4. **11/23/92**

(Date of incorporation)

5. **perpetual**

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

6. **Upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **229 West Lancaster Road, Orlando, Florida 32809**

(Principal office address)

59-17 Gates Avenue, Ridgewood, New York 11385

(Current mailing address)

8. **All authorized by law**

(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: **William E. Kreuter, Esq.**

Office Address: **3117 Edgewater Drive**

Orlando

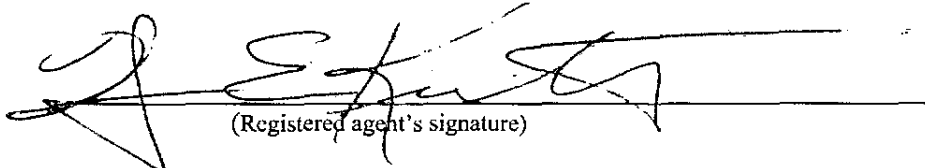
(City)

, Florida **32804**

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Alexandru Muresan**

Address: **59-17 Gates Avenue, Ridgewood, New York 11385**

Vice Chairman: **Christina A. Pop**

Address: **63-10 Forest Avenue, Ridgewood, New York 11385**

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Alexandru Muresan**

Address: **59-17 Gates Avenue, Ridgewood, New York 11385**

Vice President: **Christina A. Pop**

Address: **63-10 Forest Avenue, Ridgewood, New York 1138**

Secretary:

Address:

Treasurer:

Address:

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

13. ✓

Alexandru Muresan

(Signature of Director or Officer listed in number 12 of the application)

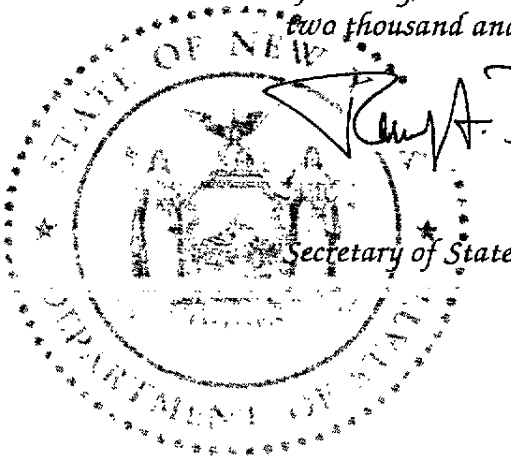
14. **Alexandru Muresan, Pres./Dir.**

(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ROMAX DEVELOPMENT CORPORATION was filed on 11/23/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of May
two thousand and four.



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