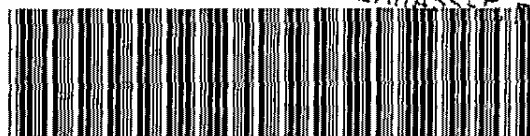


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TALLAHASSEE, FLORIDA



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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 _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romano Technical Services, Inc.
(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:

Alexander ROMANO
(Name of Person)
Romano Technical Services, Inc
(Firm/Company)
175 County Road 278
(Address)
Cullman, AL 35057
(City/State and Zip code)

For further information concerning this matter, please call:

Heath Drake Acct at (256) 734-9342
(Name of Person) (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:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. 2004 SEP 29 P 3:1

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

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

2. Alabama 3. 20-1246418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 10th 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 175 County Road 278 Cullman, AL 35057
(Principal office address)

Same as principal office address.
(Current mailing address)

8. To establish and operate a business engaged in Technical servicing of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
automotive equipment

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

Name: Chastity Romano

Office Address: 1006 Arthur Drive

Lynn Haven, Florida 32444
(City) (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.

Chastity Romano
(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: Alexander Romano
Address: 175 Co Rd 278
Cullman, AL 35057
Vice Chairman: Chastity Romano
Address: 175 Co Rd 278
Cullman, AL 35057
Director: _____
Address: _____
Director: _____
Address: _____

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B. OFFICERS

President: Alexander Romano
Address: 175 Co Rd 278
Cullman, AL 35057
Vice President: Chastity Romano
Address: 175 Co Rd 278
Cullman, AL 35057
Secretary: Chastity Romano
Address: Same
Treasurer: _____
Address: _____

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

13. Chastity Romano
(Signature of Director or Officer listed in number 12 of the application)
14. Chastity Romano, Vice President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Romano Technical Services, Inc. incorporated in Cullman County, Cullman, Alabama on July 1, 2004. I further certify that the records do not disclose that said Romano Technical Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 18, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State