

WANG

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAW OFFICE OF LARRY WANG, LLC
Account Number : I20130000086
Phone : (904)217-4514
Fax Number : (866)230-6060

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: romainjacqueline@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Gerard Romain Foundation, Inc.

Certificate of Status	0
Certified Copy	0
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2018 SEP -5 PM 3:25

2018 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – NAME

The name of the corporation shall be: Gerard Romain Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

Principal street address Mailing address, if different

289 Scrub Jay Drive
Saint Augustine, FL 32092

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: Any and all lawful activity to include but not be limited to the sale of merchandise and/or services. Corporation shall also receive donations form individuals and corporate entities to benefit underprivileged individuals.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors shall be initially appointed by Jacqueline B. Romain. After the initial board of directors are selection subsequent directors shall be appointed by the then current board of directors. Each new director shall be nominated by a current board of director member and must be confirmed by majority vote of the then presiding board of directors.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jacqueline B. Romain, President/Director
Address: 289 Scrub Jay Drive
Saint Augustine, Fl. 32092

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Jacqueline B. Romain
Address: 289 Scrub Jay Drive
Saint Augustine, Fl. 32092

ARTICLE VII - INCORPORATOR

Name: Jacqueline B. Romain
Address: 289 Scrub Jay Drive
Saint Augustine, Fl. 32092

ARTICLE VIII - EFFECTIVE DATE

Effective date, if other than the date of filing:

(If an effective date is listed, the date must be specified and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's record.

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 captivity.

Jacqueline BOYLEN ROMAIN
Required Signature/Registered Agent

08/30/2018
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.

Jacqueline BOYLEN ROMAIN
Required Signature / Incorporator

08/30/2018
Date