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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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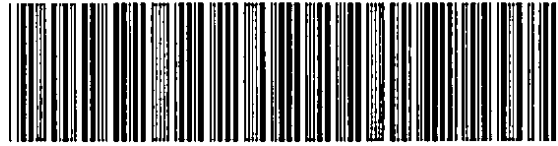
(Business Entity Name)

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COVER LETTER

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

2018-01-12

SUBJECT: ROMEO'S ROAD, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: W SCOTT SEAGRAVE
Name (Printed or typed)

100 CESSNA BLVD, STE 1A
Address

PORT ORANGE, FL 32128
City, State & Zip

(386) 478-7202
Daytime Telephone number

SCOTT@SEAGRAVELAWOFFICE.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In Compliance with Chapter 617, F.S. (Not for Profit) 1 SEP -1 2012

Article I – Name

The name of the corporation shall be Romeo's Road, Inc.

Article II – Principal Office

The principal street address is 100 Cessna Blvd, Ste 1A, Port Orange, Florida, 32128.

The principal mailing address is 100 Cessna Blvd, Ste 1A, Port Orange, Florida, 32128.

Article III – Purpose

The Corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the Corporation is to offer financial assistance to family-owned pets in need of lifesaving veterinary care whose caregivers cannot afford the cost of treatment and where otherwise the pet would be relinquished, suffer or be euthanized.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

Article IV – Manner of Election

The manner in which the directors and officers are elected or appointed is provided in the bylaws of the corporation.

Article V – Initial Directors and Officers

Director	Geralyn A Dicey 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
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Director	Erika L Grandberg 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
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Director	Nancy A Hauber 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
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Director	Stefani G Logue 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
Director	Mary R Seagrave 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
President	Stefani G Logue 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
Vice-President	Erika L Grandberg 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
Secretary	Geralyn A Dicey 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128
Treasurer	Nancy A Hauber 100 Cessna Blvd, Ste 1A Port Orange, Florida 32128

Article VI – Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

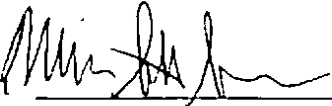
Article VII Dissolution

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent

The name and Florida street address of the registered agent is The Seagrave Law Office, 100 Cessna Blvd, Ste 1A, Port Orange, Florida, 32128.


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 capacity.

Signature of Registered Agent  Date August 25, 2021

Article IX Incorporator

The name and address of the Incorporator is Stefani G Logue, 100 Cessna Blvd, Ste 1A, Port Orange, Florida, 32128.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, F.S.

Signature of Incorporator  Date August 25, 2021