

P000000052548

Requester's Name

Phone (954-574-0081

Dept/Floor/Suite/Rm

MORRIS GIRNUN

181C SABEL DR

DEERFIELD BEACH

State

FL

Zip

3 3 4 4 2

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

100003262661--5

-05/23/00--01006--007

***\$12.50 ***\$78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
MAY 22 PM 1:37
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *aj*

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ROMEO PROPERTIES, INC.

The Corporation's principal office and mailing address is:

1811 NW BOCA RATON BOULEVARD
BOCA RATON
FLORIDA
33432

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1811 NW BOCA RATON BOULEVARD, BOCA RATON, FLORIDA, 33432 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. JOHN PRESTI, residing at 1811 NW Boca Raton Boca Raton, Florida 33432 is appointed the first Director of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

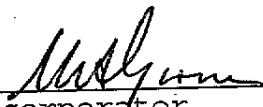
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 18th day of MAY, 2000.


Incorporator

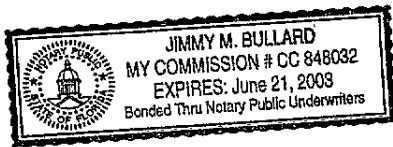
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00 MAY 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

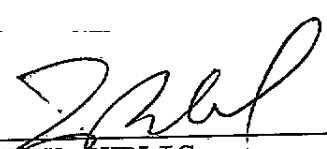
STATE OF FLORIDA

County of BROWARD

On this 18th Day of May, 2000, before me personally appeared MORRIS GIRON known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

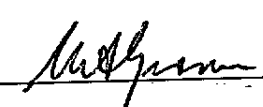
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ROMEO PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1811 NW Boca Raton Blvd, Boca Raton, Florida, 33432 named MORRIS GIRON located at 1811 NW Boca Raton Blvd, Florida 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 18th Day of MAY, 2000.


Registered Agent