

TRANSMITTAL LETTER

P00000114996

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

FILED
00 DEC 12 AM 9:35
SECURITY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(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:

**MICHAEL R. ROMANOSKI D/B/A
TRIM CARPENTRY**
5305 WYNN TERRACE
PORT CHARLOTTE, FL 33981

900003497209--2
-12/12/00--01054--015
****150.00 *****87.50

City, State & Zip

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
MICHAEL R. ROMANOSKI CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation is Michael R. Romanoski Construction, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of general construction, and to transact or engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock.

Article V - Pre Emptive Rights.

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5305 Wynn Terr., Pt. Charlotte, FL 33981, and the name of the initial registered agent at this corporate address is Michael R. Romanoski.

Article VII - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are:

Michael R. Romanoski
5305 Wynn Terr.
Pt. Charlotte, FL 33981

Article VIII - Incorporators

The name and address of the person signing these Articles is Michael R. Romanoski, 5305 Wynn Terr., Pt. Charlotte, FL 33981

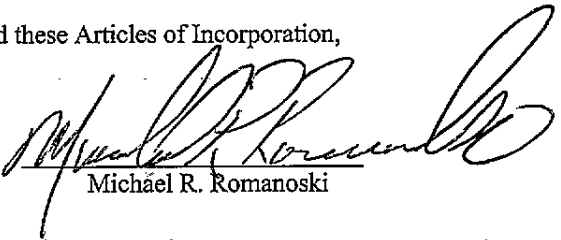
Article IX - Bylaws

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article X - Place of Business

The Principal place of business shall be 5305 Wynn Terr., Pt. Charlotte, Fl. 33981.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation,
this 19 day of November 2000.


Michael R. Romanoski

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared Michael R. Romanoski known to be and known by me to be person who executed the
foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County
aforesaid, this 19 day of November 2000.


Notary public

My commission expires: 1-7-2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48-091 Florida Statutes, the following is submitted, in compliance with said Act:

That Michael R Romanoski - RE desiring to organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Port Charlotte, County of Charlotte, State of Florida, has named Michael R Romanoski 5305 Wynn Terr Pt Charlotte Fl as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Michael R Romanoski

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