

TRANSMITTAL LETTER

PO1000057328

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

SUBJECT: ROMAC ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

of CLERMONT

500004340375--2
-06/04/01--01120--023
*****78.75 *****78.75

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 of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTA MCCAFFERY
Name (Printed or typed)

3716 WESTERHAM DRIVE
Address

CLERMONT, FLORIDA 34711
City, State & Zip

352-242-4717
Daytime Telephone number

2001 JUN -4 AM 8:43
RECEIVED
DEPT. OF STATE
TALLAHASSEE FLORIDA

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

6/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROMAC ENTERPRISES OF CLERMONT, INC.

2001 JUN -4 AM 8:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3716 Westerham Drive
CLERMONT, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE of MARY KAY Cosmetics and NEXclick websites and discs.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES of Common stock. Roberta McCaffery owns 510 shares of
COMMON STOCK AND Cornelius McCaffery owns 490 shares of Common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President, Secretary, Director : ROBERTA C. McCAFFERY
Vice President, Treasurer, Director : CORNELIUS J. McCAFFERY
3716 Westerham Drive
Clermont, FL 34711

ARTICLE VI REGISTERED AGENT

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

ROBERTA McCAFFERY
3716 Westerham Drive
Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTA McCAFFERY
3716 Westerham Drive
Clermont, FL 34711

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

Roberta C. McCaffery
Signature/Registered Agent

May 30, 2001
Date

Roberta C. McCaffery
Signature/Incorporator

May 30, 2001
Date