

PA1000065161

Requester's Name

Address

SIFONTES Paul & Associates LLC  
9869 Pine Blwd  
Pembroke Pines, FL 33024

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-05/31/01--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 JUL 2 AM 10:26  
TALLAHASSEE FL ORIDA  
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

7-2-01  
W



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2001

SIFONTES PAUL & ASSOCIATES  
9869 PINES BLVD.  
PEMBROKE PINES, FL 33024

SUBJECT: ROMMERS IMPORT EXPORT INC.  
Ref. Number: W01000013056

We have received your document for ROMMERS IMPORT EXPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 501A00035073

**ARTICLES OF INCORPORATION**  
**OF**  
**ROMMERS INTERNATIONAL INC.**

01 JUL -2 AM 10:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is **ROMMERS INTERNATIONAL INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in the transaction of any or all-lawful business permitted under the laws of the United States and the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is 9869 Pines Boulevard, Pembroke Pines, FL 33024. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Iris Sifontes, whose address is located at 9869 Pines Boulevard, Pembroke Pines, FL 33024.

### **ARTICLE IX. DIRECTORS**

This corporation shall have one ( 1 ) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one ( 1 ) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all cost, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effects as if he were not a Director or Officer of such other corporation or not so interested

### **ARTICLE X. INITIAL OFFICERS AND DIRECTORS**

The names and post office address of the initial Director and Officer of the corporation is:

#### **OFFICERS AND ADDRESS**

Director/President

Richard Vasquez  
13022 N.W. 8<sup>th</sup> St.  
Pembroke Pines, FL 33028

Vice-President

Janeth Vasquez  
13022 N.W. 8<sup>th</sup> St.  
Pembroke Pines, FL 33028

#### **ARTICLE XI. SUBSCRIBER**

The name and post office address of the Subscriber to these Articles of Incorporation is Iris Sifontes, Sifontes Paul & Associates LLC, 9869 Pines Blvd. Pembroke Pines, FL 33024.

#### **ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set her hands and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of **ROMMERS INTERNATIONAL INC.**

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.

*Rus Sifontes*  
**CORPORATE SUBSCRIBER / REGISTERED AGENT**