

701000083416

DATE 8-24-01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

100004560351--0
-08/28/01--01080--011
*****70.00 *****70.00

RE: ROMAK CONSULTING, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR ROMAK CONSULTING, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



GROVER LEONHARDT

SIGNER'S NAME: GROVER LEONHARDT
ADDRESS: 4200 HILLCREST DRIVE #918
 HOLLYWOOD, FL 33021

DAYTIME PHONE: 954-214-3560

FILED
2001 AUG 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 8-29-01

ARTICLES OF INCORPORATION
OF
ROMAK CONSULTING, INC.

FILED
2001 AUG 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **ROMAK CONSULTING, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

GROVER LEONHARDT
4200 HILLCREST DRIVE #918
HOLLYWOOD, FL 33021

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GROVER LEONHARDT
4200 HILLCREST DRIVE #918
HOLLYWOOD, FL 33021

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2701 COOLIDGE STREET
HOLLYWOOD, FL 33020

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street addresses of the members of the first Board of Directors of this Corporation are as follows:

GROVER LEONHARDT
4200 HILLCREST DRIVE #918
HOLLYWOOD, FL 33021

RONALD W. MAKI
2701 COOLIDGE STREET
HOLLYWOOD, FL 33020

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

GROVER LEONHARDT
4200 HILLCREST DRIVE #918
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned, GROVER LEONHARDT, competent to contract, has hereunto set his hand and seal this 24th day of August, 2001.

Grover Leonhardt

STATE OF FLORIDA
COUNTY OF BROWARD

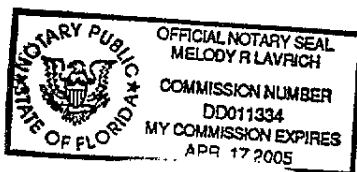
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared GROVER LEONHARDT, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally know to me
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 24 day of August, 2001.

Melody R. Lavrich
Notary Public, State of Florida
My commission expires: 4/17/05

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **ROMAK CONSULTING, INC.**
WITH ITS PLACE OF BUSINESS AT **2701 COOLIDGE STREET**
HOLLYWOOD, FL 33020

HAS NAMED **GROVER LEONHARDT**
LOCATED AT **4200 HILLCREST DRIVE #918**
HOLLYWOOD, FL 33021

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FILED
2001 AUG 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Grover Leonhardt*
(Corporate Officer)

TITLE PRESIDENT

DATE 8-24-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Grover Leonhardt*
(Registered Agent)

DATE 8-24-01

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314