

## Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

December 28, 2001

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

RE: Alfred T. Romanoski, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

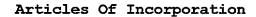
Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

J. BRYAN JAN - 4 2002



Of

## Alfred T. Romanoski, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Alfred T. Romanoski, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 2, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until her successor is elected and qualified is:

Carlyn Wilkins 1644 Waldemere Street Sarasota, FL 34239

SEVENTH: The name and address of the incorporator is:

Mark Hankins 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

<u>FIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Alfred T. Romanoski, Inc. 1644 Waldemere Street Sarasota, FL 34239

DATED: December 27, 2001

MARK HANKINS

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv.

MARK HANKINS, President

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