

P02000010953

TRANSMITTAL LETTER

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

400004797684--6
-01/25/02--01043--001
*****70.00 *****70.00

SUBJECT: ROMEX ENTERPRISES, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430
Address

| | | |
|---------|---------|-------|
| Melrose | FLORIDA | 32666 |
| City | State | Zip |

352-475-2100
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 AM 8:56

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131-02

ARTICLES OF INCORPORATION

OF

ROMEX ENTERPRISES, INC.

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DIVISION OF CORPORATIONS
02 JAN 25 AM 8:57

ARTICLE I
NAME

The name of the corporation shall be: ROMEX ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4826 VICTOR STREET, JACKSONVILLE, FLORIDA 32207

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
MARGARET OCANAS
4826 VICTOR STREET
JACKSONVILLE, FLORIDA 32207

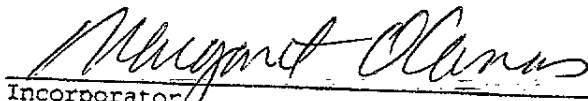
ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
MARGARET OCANAS
4826 VICTOR STREET
JACKSONVILLE, FLORIDA 32207

ARTICLE VI
PURPOSE

The purpose of the corporation is GENERAL CONTRACTING and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 5th day of JANUARY, 2002.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ROMEX ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARGARET OCANAS
4826 VICTOR STREET
JACKSONVILLE, FLORIDA 32207

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Signature: _____

Margaret Ocanas

Title: _____

PRESIDENT

Date: _____

1/21, 20*02*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Margaret Ocanas

Date: _____

1/21, 20*02*