

P02000032838
TRANSMITTAL LETTER

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

SUBJECT: Roman Capital Management Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005137028--8
-03/20/02--01061--005
*****87.50 *****87.50

Enclosed are 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: Russell D. Janutolo, President
Name (Printed or typed)

P.O. Box 2297
Address

Lakeland, FL 33806
City, State & Zip

(863) 221-4282
Daytime Telephone number

FILED
02 MAR 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

two copies plus original provided.

Bm 3126

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The **name** of this corporation shall be: **ROMAN CAPITAL MANAGEMENT GROUP, INC.**

Article II
Principal Office

The principal place of business for the corporation shall be: **215 McDonald Street, Post Office Box 2297, Lakeland, Florida 33806-2297 in Polk County.**

Article III
Purpose

The purpose of this corporation shall be to conduct any and all such lawful business in the State of Florida and elsewhere as allowed by the laws of the United States of America and any applicable international law.

Article IV
Shares of Stock in the Corporation

The number of common shares of the stock in this corporation shall not exceed 100 shares.

Article V
Initial Officers and Directors

The initial Directors of the Corporation shall be as follows:

Russell D. Janutolo, 12 Casa Loma Way, Lakeland, Florida 33813 (P/S/T)
George R. Burt, 215 McDonald Street, Lakeland, Florida 33803
Stuart Artman, 2374 Old Highway 60, Mulberry, Florida 33860
Luis Hernandez, 403 Hibritten Way, Lakeland, Florida 33803

Article VI
Registered Agent

The Registered agent of the Corporation shall be: **James R. Franklin, Esq.**
825 East Main Street, Lakeland, Florida 33801

33801

Article VII
Life of the Corporation

The life of the corporation shall be perpetual, unless dissolved by the Board of Directors,
or by the State of Florida.

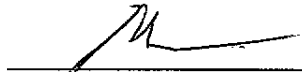
Article VIII
Incorporator

The Incorporator is **Russell D. Janutolo, 12 Casa Loma Way, Lakeland, Florida**
33813

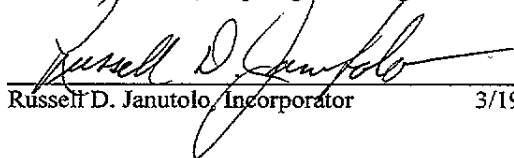
The powers of the incorporator shall cease upon acceptance of these articles by the State
of Florida.

ACCEPTANCE OF REGISTERED AGENT STATUS

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:



James R. Franklin, Esq. Registered Agent 3/19/02



Russell D. Janutolo, Incorporator 3/19/02

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02 MAR 20 PM 12:05
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TALLAHASSEE, FLORIDA