

P02000061914

TRANSMITTAL LETTER

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

FILED
02 JUN -4 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Romano Roofing Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

000005691760--2
-06/05/02--01013--007
*****78.75 *****78.75

PO Box 330337

Atlantic Beach FL 32233

Daytime Telephone number _____

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

gy6/5

Articles of Incorporation

of

Romano Roofing Services, Inc.

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ARTICLE I

NAME

The name of the Corporation is **Romano Roofing Services, Inc.** The principal office address and the mailing address of said Corporation is 30 West 9th Street Atlantic Beach, Florida 32233.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 30 West 9th Street Atlantic Beach, Florida 32233 and the name of the initial registered agent of this corporation at that address is Joseph Jude Romano.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Joseph Jude Romano
30 West 9th Street
Atlantic Beach, Florida 32233

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Joseph Jude Romano
30 West 9th Street
Atlantic Beach, Florida 32233

ARTICLE IX

INDEMNIFICATION

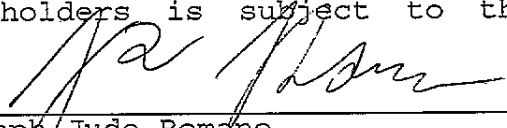
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



Joseph Jude Romano
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Joseph Jude Romano, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29th day of May of 2002.

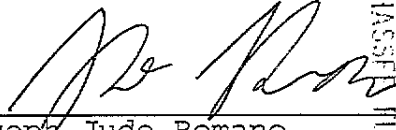


NOTARY PUBLIC - STATE OF FLORIDA
DAVID LEONARD SPROUSE
COMMISSION # CC764391
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

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

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

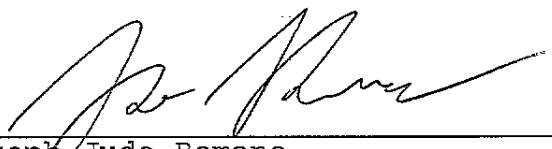
FIRST, that Romano Roofing Services, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principle
place of business at 30 West 9th Street Atlantic Beach, Florida 32233
has named Joseph Jude Romano as its agent to accept service of process
within Florida. Dated this the 29th day of May of 2002.



Joseph Jude Romano
Director

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TALLAHASSEE FLORIDA

SECOND, that having been named to accept service of process for
the above named 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 performance of my duties.



Joseph Jude Romano
Registered Agent