

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.  
Account Number : 103654001666  
Phone : (941) 639-1158  
Fax Number : (941) 639-0028

## FLORIDA PROFIT CORPORATION OR P.A.

## THE ROMALIN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
THE ROMALIN CORPORATION

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ARTICLE I - NAME

The name of this corporation is THE ROMALIN CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of this corporation is:

Street Address: 17391 Angel Avenue  
Port Charlotte, FL 33953

Mailing Address: P.O. Box 380147  
Murdock, FL 33938

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VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this corporation's initial registered office and the name of its initial registered agent at that office is LINDA FRANTZ, 17391 Angel Avenue, Port Charlotte, Florida 33953.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws. The name and address of the initial director of this corporation is:

LINDA FRANTZ                      17391 Angel Avenue  
Port Charlotte, Florida 33953

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

LINDA FRANTZ                      17391 Angel Avenue  
Port Charlotte, Florida 33953

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 15 day of July, 2002.

  
LINDA FRANTZ

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

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 that 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.

  
LINDA FRANTZ, Registered Agent

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