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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/27

**ROGER C. ROMINE
1030 MONTEGO BAY DR NORTH
MERRITT ISLAND, FLORIDA 32953**

OCTOBER 26, 2002

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

Re: Incorporation of ROMINE ENTERPRISES, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of ROMINE ENTERPRISES, INC. Please act on these articles and return a certified copy to:

**ROGER C. ROMINE
1030 MONTEGO BAY DR NORTH
MERRITT ISLAND, FLORIDA 32953**

Thank you for your assistance in this matter.

Very truly,



ROGER C. ROMINE



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

ROGER C. ROMINE
1030 MONTEGO BAY DR. NORTH
MERRITT ISLAND, FL 32953

SUBJECT: ROMINE ENTERPRISES, INC.
Ref. Number: W02000032530

We have received your document for ROMINE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

RETURNING THE ARTICLES PER YOUR REQUEST.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 602A00061781

ARTICLES OF INCORPORATION
OF
ROMINE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be ROMINE ENTERPRISES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 1030 MONTEGO BAY DR NORTH, MERRITT ISLAND, FL 32953, and the name of the initial registered agent of the corporation at that address is ROGER C. ROMINE.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are ROGER C. ROMINE, 1030 MONTEGO BAY DR NORTH, MERRITT ISLAND, FL 32953 and SANDY S. ROMINE, 1030 MONTEGO BAY DR NORTH, MERRITT ISLAND, FL 32953.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is ROGER C. ROMINE, 1030 MONTEGO BAY DR NORTH, MERRITT ISLAND, FL 32953.

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TALLAHASSEE, FLORIDA

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 1030 MONTEGO BAY DR NORTH, MERRITT ISLAND, FL 32953.

The undersigned incorporator has executed these Articles of Incorporation on OCTOBER 26, 2002.


INCORPORATOR, ROGER C. ROMINE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ROGER C. ROMINE, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


REGISTERED AGENT, ROGER C. ROMINE

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