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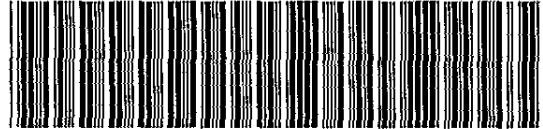
(Business Entity Name)

(Document Number)

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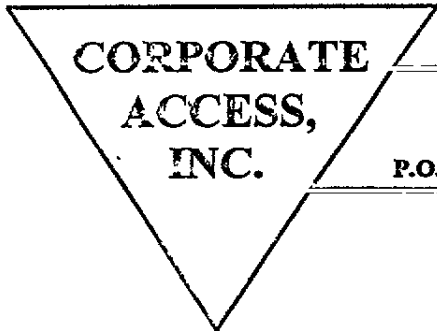
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Articles

1.)

ROMAN + NYRO Properties, Inc

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF
ROMAN & NYRO PROPERTIES, INC.
(a Florida Corporation)

FILED
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STATE
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The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **ROMAN & NYRO PROPERTIES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 6400 Pine Tree Drive Circle, Miami Beach, FL 33140.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: GARY A. BODZIN, at 3050 Aventura Blvd., Suite #300, Aventura, FL 33180.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): GARY A. BODZIN, at 3050 Aventura Blvd. #300, Aventura, FL 33180.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): DESMOND CHILD, at 6400 Pine Tree Drive Circle, Miami Beach, FL 33140. The name(s) and address(es) of the initial Officers of the corporation is (are): DESMOND CHILD, President and Secretary, at 6400 Pine Tree Drive Circle, Miami Beach, FL 33140.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to invest in real estate and to manage and operate the same. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 29th day of January, 2003.



GARY A. BODZIN (Incorporator)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: ROMAN & NYRO PROPERTIES, INC..
2. The name and street address of the registered agent of the corporation is: GARY A. BODZIN, at 3050 Aventura Blvd., Suite #300, Aventura, FL 33180.

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 ALL OF 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.



GARY A. BODZIN, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

ss.

Before me personally appeared GARY A. BODZIN, who is/are personally known to me,
or who produced _____ as identification, and
he/she/they stated that the foregoing instrument was executed for the purposes therein
expressed, this 29th day of January, 2003.



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(official stamp/seal)

