

P04000026002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

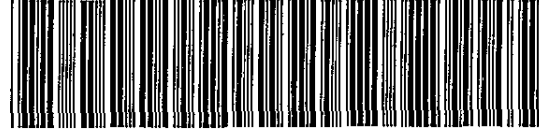
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300027947973

02/02/04--01059--013 **78.75

EFFECTIVE DATE

2-15-04

SECRETARY OF STATE
700 AVENUE 300-0000

04 FEB -2 AM 11:18

FILED

(Signature) 2-10-04

Debbie's Accounting Service

Post Office Box 16952
Jacksonville, Florida 32245-6952
(904) 733-4547
(904) 725-9980 Fax

January 29, 2004

TO: Whom it may concern


We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service
PO Box 16952
Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,


Debbie Crego
President

EFFECTIVE DATE

2-15-04

FILED

04 FEB -2 AM 11:48

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Jose Romero Construction, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Jose Romero Construction, Inc. and the principal physical address of this corporation is 3721 Copper Circle East, Jacksonville, FL 32207. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-398-7793.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Jose Romero Construction, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3721 Copper Circle East, Jacksonville, FL 32207, and the name of the initial registered agent of this corporation at that address is Jose Romero.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Jose Romero 3721 Copper Circle East, Jacksonville, FL 32207
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,
Registered Agent

ARTICLE VII - INCORPORATOR

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

Jose Romero 3721 Copper Circle East, Jacksonville, FL 32207

Page 3 of 4
State of Florida
Articles of Incorporation
of Jose Romero Construction, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 15, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2004.

Jose Romero
Jose Romero, President

FEB 26

04 FEB -2 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Page 4 of 4
State of Florida
Articles of Incorporation
of Jose Romero Construction, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Jose Romero, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Jose Romero

Jose Romero, President

Sworn to and subscribed before me this 26th day of January 2004

Deborah Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Jose Romero
Jose Romero, President