

# P04000111381

Florida Department of State  
Division of Corporations  
Public Access System

FILED

04 JUL 28 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000155708 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

ROMERO LATHING &amp; STUCCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



JUL-28-2004 16:03

FAX AUDIT # H04000155708 3

FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

04 JUL 28 AM 9:41

**ARTICLE I NAME**The name of the corporation shall be: **ROMERO LATHING & STUCCO, INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1705 Mosaic Forest Dr., Seffner, Florida 33584.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Exterior Lath And Cementious Coatings.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Marilyn Romero, 1705 Mosaic Forest Dr., Seffner, Florida 33584

The initial officers of the corporation are:

Nelson Romero, President, 1705 Mosaic Forest Dr., Seffner, Florida 33584

Marilyn Romero, Vice-President, 1705 Mosaic Forest Dr., Seffner, Florida 33584

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Business Filings Incorporated

Date: July 28, 2004

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 28, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000155708 3