

Division of Corporations

Page 1 of 1

**POS000020428**

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H05000031795 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 : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305) 825-0988  
Fax Number : (305) 828-8565

FILED  
05 FEB-8 AM 11:00  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****ROMERO SHOTCRETE, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

✓

2/9/05  
541

850-205-0381

2/8/2005 1:05

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

ARTURO F HERNANDEZ & ASSOC

SUBJECT: ROMERO SHOTCRETE, INC.  
REF: W05000006512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is a line running through each page of your document which makes it not legible.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: W05000031795  
Letter Number: 205A00008704

((H05000031795 3)))

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the Corporation shall be:

ROMERO SHOTCRETE, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

929 West 64 Place  
Hialeah, Florida 33012

### ARTICLE III - SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 (Fifty) Shares of Common Stock No Par Value

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of initial registered agent are:

Nilda Romero  
929 West 64 Place  
Hialeah, Florida 33012

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to this Articles of Incorporation are:

Nilda Romero  
929 West 64 Place  
Hialeah, Florida 33012

  
Signature/Incorporator

February 07, 2005  
Date

(An additional article must be added if an effective date is request)

Having been named as registered agent and to accept service of process for the above stated corporation and the place designed in this certificate, I accept the appointment as registered agent and agree to act in this 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.

  
Signature/Registered Agent

February 07, 2005  
Date

Prepared by:  
Nilda Romero  
929 West 64 Place, Hialeah, Fla 33012

((H05000031795 3)))