# **Electronic Articles of Incorporation For**

P05000044318 FILED March 23, 2005 Sec. Of State sprather

ROMALO ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ROMALO ENTERPRISES INC

## **Article II**

The principal place of business address: 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 5000

# **Article V**

The name and Florida street address of the registered agent is:

ROBERT C MCHENRY 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000044318 FILED March 23, 2005 Sec. Of State sprather

Registered Agent Signature: ROBERT MCHENRY

# **Article VI**

The name and address of the incorporator is:

ROBERT MCHENRY 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH FL 33436

Incorporator Signature: ROBERT MCHENRY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D ROBERT C MCHENRY 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436

Title: VP/D LOUISE MCHENRY 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436

Title: VP/D MARK SEIFERT 13007 HAMPTON LAKES CIRCLE BOYNTON BEACH, FL. 33436