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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 5-11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MY ROMEO ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DAVID W. FIORE, JR.
Name (Printed or typed)

2911 N. MILITARY TRAIL
Address

WEST PALM BEACH FL 33409
City, State & Zip

561-686-3809
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MY ROMEO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2911 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GAME AND AMUSEMENT ROOM

ARTICLE IV SHARES

The number of shares of stock is:

100 < ONE HUNDRED >

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID W. FIORE, JR. - PRESIDENT - 2911 N. MILITARY TR., W. PALM BEACH, FL 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID W. FIORE, JR., 2911 N. MILITARY TR., W. PALM BEACH, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID W. FIORE, JR., 2911 N. MILITARY TR., W. PALM BEACH, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
05 MAY -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA