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W05-49730

B. McKnight NOV 04 2005

ThompsonGoodisThompson
Groseclose & Richardson

A PROFESSIONAL ASSOCIATION.

Jeffrey M. Goodis
Lynn H. Groseclose **
Chandra L. Miller
John R. Richardson
James B. Thompson *
James B. Thompson, Jr.

- * Board Certified Civil Trial Lawyer
Certified Circuit Civil Mediator
- ** Also admitted in Colorado

PLEASE REPLY TO ST. PETERSBURG
700 Central Avenue, Suite 500 • Post Office Box 90
St. Petersburg, Florida 33731
(727) 823-0540 • (727) 823-0230 Fax

Andrea N. Antolik
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Todd B. Miller
Charles M. Tillman, Jr.
Of Counsel
Heather C. Goodis

November 1, 2005

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

Re: Client Reference: *Roman Corporation*
Our File No. : 05-7132

To Whom It May Concern:

Please find enclosed Articles of Incorporation of Roman Corporation. Enclosed is my firm's check in the amount of \$78.85 for the filing fees, Registered Agent Designation and certified copy. I would ask that you please file the enclosed and provide me with a certified copy indicating the State of Florida's acceptance. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly,



LISA S. DEL VECCHIO

LSD/cee
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2005

LISA S. DEL VECCHIO
THOMPSONGOODIS THOMPSON ET AL.
PO BOX 90
ST PETERSBURG, FL 33731

SUBJECT: ROMAN CORPORATION
Ref. Number: W05000049730

We have received your document for ROMAN CORPORATION and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Becky McKnight
Document Specialist
NEW FILINGS

Letter Number: 005A00066073

ARTICLES OF INCORPORATION
OF
ROMAN OF CENTRAL FLORIDA, CORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat. Chapter 607*), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: ROMAN OF CENTRAL FLORIDA CORPORATION. The address of the principal office shall be 2185 WATER OAK DRIVE, CLEARWATER, FLORIDA 33664, and the mailing address of this corporation is 2185 WATER OAK DRIVE, CLEARWATER, FLORIDA 33664.

ARTICLE TWO - PURPOSE

This corporation is organized for the purpose of providing service to the legal community and any other lawful purpose allowed under the laws of the State of Florida.

ARTICLE THREE - SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is LISA S. DELVECCHIO, ESQUIRE located at 700 CENTRAL AVENUE, SUITE 500, ST. PETERSBURG, FLORIDA 33701.

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

REYES ROMAN
2185 WATER OAK DRIVE
CLEARWATER, FLORIDA 33664

The undersigned incorporators have executed these Articles of Incorporation this the 10/18 day of 2005.

Reyes Roman

President
Treasurer, Director and Incorporator

Vice President
Secretary, Director and Incorporator

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RECEIVED
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OF THE STATE OF FLORIDA

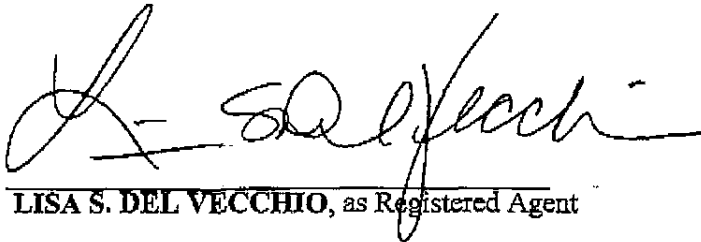
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is ROMAN OF CENTRAL FLORIDA CORPORATION
2. The name and address of the registered agent and office is:

Lisa S. DelVecchio, Esq. as Registered Agent
700 Central Avenue, Suite 500
St. Petersburg, FL 33701

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


LISA S. DEL VECCHIO, as Registered Agent

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DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL