

PO6000053372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

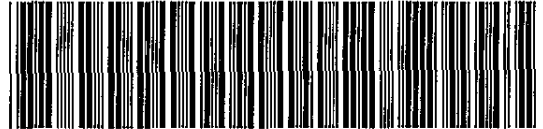
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300069266503

04/14/06--01002--012 \*\*78.75

FILED

2006 APR 13 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 13 PM 4:31

STATE  
CLERK  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ROMERO PAVING Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be:

*ROMERO PAVING INC.*

### ARTICLE II

#### PRINCIPAL OFFICE

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

29955 SW 143 CT  
HOMESTEAD FL 33033

### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

*ROMERO PAVING INC.*

First That . Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **OSCAR E. ROMERO** of, 29955 SW 143 CT HOMESTEAD FL 33033 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Oscar E. Romero*  
OSCAR E. ROMERO  
Registered Agent

2006 APR 13 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V**

**INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

OSCAR E. ROMERO

50% SHARES

29955 SW 143 CT  
HOMESTEAD, FL 33033

HECTOR O. ROMERO

50% SHARES

29955 SW 143 CT  
HOMESTEAD, FL 33033

**ARTICLE VI**

**DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

OSCAR E. ROMERO

P/D

29955 SW 143 CT  
HOMESTEAD FL 33033

HECTOR O. ROMERO

VP

29955 SW 143 CT  
HOMESTEAD FL 33033

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 5  
Day of April 2006.

  
SIGNATURE