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SECRETARY OF SIAILONS
DIVISION OF CORPORATIONS
OF MAR 24 PM 3: 50

EP 3/24/08

COVER LETTER

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

SUBJECT: Romco	Vending Co. (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: K	athi Romeka		
	Nam 1041 Foxmeadow Tr.	e (Printed or typed) Address	
	Middleburg, FL 32068	y, State & Zip	
	904-291-0365	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:

Romco Vending Co.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1041 Foxmeadow Tr. Middleburg, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Kathi Romeka, 1041 Foxmeadow Tr., Middleburg, FL 32068, President Jim Romeka, 1041 Foxmeadow Tr., Middleburg, FL 32068, VP

ARTICLE VI REGISTERED AGENT

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

Kathi Romeka 1041 Foxmeadow Tr. Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathi Romeka 1041 Foxmeadow Tr. Middleburg, FL 32068

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

Signature/Registered Agent

Signature/Incorporator

3:21-08 Date Date

DIVISION OF CORPORATION ON MAR 24 PH 3: 51