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## Frank Charles Miranda

Attorney at Law

703 West Swann Avenue Tampa, Florida 33606-2729

May 9, 2008

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Romero Rentals and Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and a copy for the above named corporation for filing with your office. Also enclosed is a check in the amount of \$78.75 to cover filing fees.

Sincerelly

Frank C. Miranda

Enc.



## OF Romero Rentals and Enterprises, Inc.

OR AN IN PRINCIPLE STATES

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1 - Name**

The name of this Corporation is **Romero Rentals and Enterprises, Inc.** The principal place of business of this Corporation shall be 5815 North Coolidge Avenue, Tampa, FL 33614 or such other place as may be designated by the Board of Directors.

### Article II - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

#### Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5815 North Coolidge Avenue, Tampa, FL 33614. The initial registered agent of this Corporation is JORGE ROMERO.

#### **Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator

JORGE ROMERO 5815 N. Coolidge Avenue Tampa, FL 33614

is:

#### Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

#### **Article VI - Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

JORGE ROMERO 5815 North Coolidge Avenue Tampa, FL 33614

#### Article VII - Officers

The names and addresses of the initial officers of the Corporation who shall hold office of the first year of the Corporation, or until their successor are elected or appointed, are:

**OFFICER** 

ADDRESS

JORGE ROMERO

5815 North Coolidge Ave., Tampa, FL 33614

President

SHIRLEY ROMERO

5815 North Coolidge Ave., Tampa, FL 33614

Vice President/ Treasurer/ Secretary

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this  $\frac{M}{N}$  day of May, 2008.

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared JORGE ROMERO, who is
either personally known to me or who produced as identification and
who is known by me to be the person who executed the foregoing Articles of
Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this $\frac{840}{5}$ day of May 2008.
DEBORAH WILLIAMS MY COMMISSION # DD 723813 EXPIRES: February 10, 2012 Bonded Thru Notary Public Underwriters  (Commission Number)
My Commission Expires:
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Registered Agent