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 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
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FLORIDA PROFIT/NON PROFIT CORPORATION

ENZO G. ROMANO, P.A.

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**ARTICLES OF INCORPORATION
FOR
ENZO G. ROMANO, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 23 PM 12:48

APPROVED
AND
FILED

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional association pursuant to Chapter 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the professional association shall be ENZO G. ROMANO, P.A., (hereinafter, "Professional Association").

ARTICLE 2 - PURPOSE OF CORPORATION

The Professional Association shall be formed for the purpose of engaging in real estate sales.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Professional Association shall be 13528 Fladgate Mark Drive, Riverview Florida 33579, and the mailing address shall be 13528 Fladgate Mark Drive, Riverview Florida 33579.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Professional Association is Jeffrey A. Dowd whose address is 609 West Lumsden Road, Brandon, Florida 33511.

ARTICLE 5 - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE 6 - POWERS OF CORPORATION

The Professional Association shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERM OF EXISTENCE

This Professional Association shall have a perpetual existence.



Prepared by:
THE LAW OFFICE OF
JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FLORIDA 33511
(813) 655-9193

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ENZO G. ROMANO, P.A.
Page 2**ARTICLE 8 - BYLAWS**

The Board of Director(s) of the Professional Association shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Professional Association, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 9 - CORPORATE CAPITALIZATION

The initial number of shares authorized to be issued by the Professional Association shall be **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 10 - ISSUANCE OF ADDITIONAL SHARES AND PREEMPTIVE RIGHTS

The Board of Director(s) of the Professional Association may authorize the issuance of additional shares for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Professional Association.

The Board of Director(s) of the Professional Association may, by Amendment or by Restatement of the Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Shareholders shall not have any preemptive rights to subscribe to or purchase any additional shares of any class, except that the Board of Director(s) may, in authorizing the issuance of additional shares may confer preemptive rights to all shareholders that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE 11 - OFFICERS

The initial officers of the Professional Association shall be as follows:

President:	Enzo G. Romano
Secretary:	Enzo G. Romano
Treasurer:	Enzo G. Romano

whose address shall be the same as the principal office of the Professional Association.



Prepared by:
THE LAW OFFICE OF
JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FLORIDA 33511
(813) 655-9193

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ENZO G. ROMANO, P.A.
Page 3**ARTICLE 12 - DIRECTOR(S)**

The initial Director(s) of the Professional Association shall be:

Enzo G. Romano

whose address shall be the same as the principal office of the Professional Association.

ARTICLE 13 - AMENDMENTS

The Professional Association reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 14 - INDEMNIFICATION

The Professional Association, upon a majority vote of the directors and shareholders, may indemnify a director, officer, employee or agent of the Professional Association against any and all suits, claims, or judgments, including attorney fees and costs, to the fullest extent permitted by law.

ARTICLE 15 - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent for the Professional Association shall be Jeffrey A. Dowd, P.A. whose address shall be the same as the registered office of the Professional Association, which shall be located at 609 W. Lumsden, Brandon, Florida 33511.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 May 2008.


Jeffrey A. Dowd, Incorporator



Prepared by:
THE LAW OFFICE OF
JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FLORIDA 33511
(813) 655-9193

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ENZO G. ROMANO, P.A.
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Jeffrey A. Dowd, P.A. having a business office identical with the registered office of the Professional Association named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

JEFFREY A. DOWD, P.A.

By: 

Jeffrey A. Dowd, President

APPROVED
AND
FILED

08 MAY 23 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JEFFREY A. DOWD, P.A.
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BRANDON, FLORIDA 33511
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