

P09000021029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090000519803)))



H090000519803ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
09 MAR -5 PM 3:13

FLORIDA PROFIT/NON PROFIT CORPORATION

romar jack, corp.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

FILED
09 MAR -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

HO9000051980

This Instrument Was Prepared by:

Sheldon Evans, Esq.

Sheldon Evans, P.A.

3074 Lakewood Circle

Weston, Florida 33332

ARTICLES OF INCORPORATION

ROMAR JACK, CORP.,
A FLORIDA CORPORATION

FILED
09 MAR -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Chapter 607, Florida

Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: ROMAR JACK, CORP.

ARTICLE II

The general nature of the business to be conducted by this Corporation is:

1. The corporation has, for its objective, the acquisition of real property and ownership, control and management of real property interests, whether as

HO9000051980

holding company or otherwise, the renovation, completion or outfitting, the renting or any other activities related to all said real property or buildings, and exercise of all property rights of buildings built or not built, of which it will be able to become proprietor by way of purchase, exchanges or contributions.

2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.

3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all or any part or parts of the properties, assets, business and goodwill or any persons, firms,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR -5 AM 11:15

FILED

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

associations or corporations.

4. To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock have a par value of \$1.00.

The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for, or take any part (pro rata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be c/o Sheldon Evans, P.A.,
3074 Lakewood Circle, Weston Florida 33332, or such other place as may be
designated by the Board of Directors.

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and addresses of the members of the first Board of Directors are:

Name

Address

Marcos Romano

c/o Sheldon Evans, P.A.
3074 Lakewood Circle
Weston, Florida 33332

Jacqueline Romano

c/o Sheldon Evans, P.A.

3074 Lakewood Circle

Weston, Florida 33332

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A., 3074 Lakewood Circle, Weston, Florida 33332 who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process.

The registered office of the Corporation shall be at 3074 Lakewood Circle, Weston, Florida 33332.

ARTICLE VIII

The name of the members of the initial officers are:

<u>NAME</u>	<u>TITLE</u>
Marcos Romano	President/Secretary
Jacqueline Romano	Vice President and Treasurer
Alejandro Romano	Assistant Vice President
Sheldon Evans, Esq.	Assistant Secretary

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested therein. Any director may be counted in

H09000051980

determining the existence of a quorum at any meeting of the Board of Directors of
this Corporation for the purposes of authorizing any such contract or transaction
with like force and effect as if he were not so interested or were not a director,
member or officer of such other corporation, firm, association or partnership.

ARTICLE X

The name and address of the sole incorporator and subscriber is:

Name

Address

Sheldon Evans, Esq.

3074 Lakewood Circle
Weston, Florida 33332

FILED
09 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

5th day of March, 2009

Sheldon Evans, Esq.

SHELDON EVANS, Esq.

as Sole Incorporator

Sheldon Evans, Esq.

SHELDON EVANS, Esq.

as Registered Agent, Hereby

Accepting Duties set forth in Art. VII

8

H09000051980