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(R	equestor's Name)
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(C	ity/State/Zip/Phone #)
	WAIT MAIL
(Bi	usiness Entity Name)
	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:
	Office Use Only

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COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Romanello Renovations Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



FROM: Romanello Renovations Inc

Name (Printed or typed)

4411 Tevalo Dr Address

Valrico, Fl 33596-7339

City, State & Zip

<u>813-661-9181</u>

Daytime Telephone number

dromanello1@verizon.net E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Attn; Pam Smith

2

I am the owner and managing member of Romanello Renovations LLC. I am petitioning for my LLC to become incorporated. However, I need the incorporated business to be operating prior to my LLC being dissolved.

Thank You,

l.

Douglas A. Romanello Romanello Renovations LLC 4411 Tevalo Drive Valrico, FL. 33596

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Romanello Renovations Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address 4411 Tevalo Drive Mailing address, if different is:

Valrico, FI 33596-7339

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business authorized by law in the state of Florida

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Titl	e:Douglas A Romanello, Pres	Name and Title:	, <u> </u>
Address:	4411 Tevalo Drive	Address:	
	Valrico, FI 33596-7339	· · · · · · · · · · · · · · · · · · ·	·····
		·	
Name and Titl	e: Jeannie M Romanello, Sec-Treas	Name and Title:	
Address:	4411 Tevalo Drive	Address:	27 8 7
	Valrico, FI_33596-7339		
			N
Name and Titl	e: James A Romanello, Vice Pres	Name and Title:	
Address:	4411_Tevalo Drive	Address:	<u> </u>
	ValricoFI_33596-7339		
	· · · · · · · · · · · · · · · · · · ·		

ARTICLE VI REGISTERED AGENT

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

Name:	Douglas A Romanello
Address:	4411 Tevalo Drive
	Valrico, Fl. 33596-7339

ARTICLE VII INCORPORATOR

The <u>name and add</u>	ress of the Incorporator is:	
Name:	Douglas A Romanello	
Address:	4411 Tevalo Drive	
	Valrico, FI 33596-7339	

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

Required Signature/Registered Agent

<u>10-20-2010</u> Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10-20-2010 Date