# **Electronic Articles of Incorporation For**

P14000017973 FILED February 26, 2014 Sec. Of State jbryan

ROMART & SON TILE & MARBLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ROMART & SON TILE & MARBLE INC.

## **Article II**

The principal place of business address:

19084 COCONUT ROAD FORT MYERS, FL. 33967

The mailing address of the corporation is:

19084 COCONUT ROAD FORT MYERS, FL. 33967

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MADELIN C IFRIM 19084 COCONUT RAOD FORT MYERS, FL. 33967

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MADELIN C. IFRIM

## **Article VI**

The name and address of the incorporator is:

MADELIN C. IFRIM 19084 COCONUT ROAD

FORT MYERS FL 33967

Electronic Signature of Incorporator: MADELIN C. IFRIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MARIAN IFRIM 19084 COCONUT ROAD FORT MYERS, FL. 33967

Title: TRES MADELIN C IFRIM 19084 COCONUT ROAD FORT MYERS, FL. 33967

Title: VP MADELIN C IFRIM 19084 COCONUT ROAD FORT MYERS, FL. 33967

Title: SEC CARLOS O MANRIQUE 3753 NE 13 AVENUE CAPE CORAL, FL. 33939

#### **Article VIII**

The effective date for this corporation shall be:

02/25/2014

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