# **Electronic Articles of Incorporation For**

P14000025871 FILED February 28, 2014 Sec. Of State jbryan

ROMAN ROCK 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:

ROMAN ROCK INC

# **Article II**

The principal place of business address:

7601 EAST TREASURE DRIVE UNIT 922 NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7601 EAST TREASURE DRIVE UNIT 922 NORTH BAY VILLAGE, FL. US 33141

# **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:

VALDERRAMA PARTNERS, LLC 1676 PROVIDENCE BLVD SUITE A DELTONA. FL. 32725

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

Registered Agent Signature: CARLOS VALDERRAMA

# **Article VI**

The name and address of the incorporator is:

MARILYN SANTIAGO 7601 EAST TREASURE DR 922 NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: MARILYN SANTIAGO

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: P MARILYN SANTIAGO 7601 EAST TREASURE DRIVE NORTH BAY VILLAGE, FL. 33141 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2014

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# P14000025871

#### Affidavit for No Intention of Reinstatement of Limited Liability Company

March 3, 2014

To Whom It May Concern:

Document Number: W14000013458 Entity Name: ROMAN ROCK INC Tracking Number: 600257306016

I, Dorothy Featherer residing at 6220 Metro Plantation Road, Fort Myers, FL 33966 will not reinstate my corporation filing with the Florida Secretary of State. As I no longer doing business under such registration. Below is the details of such company.

Entity Name:

ROMAN ROCK, LLC

Document Number:

L08000089991

EIN Number:

26-3398755

Principal Name:

Dorothy Featherer

Principal Address:

6220 Metro Plantation Rd, Fort Myers, FL

Registered Agent:

**Dorothy Featherer** 

If you have further questions please feel free to contact me.

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Dorothy Featherer Manager

I certify that I am an officer or director or the receiver or trustee empowered to execute this letter as provided for in chapter 607 or 617, F.S. I further certify, the information Indicated on this letter is true and accurate, and my signature shall have the same legal effect as if made under oath. 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.

State of Florida

County of Dans / Miami)

Subscribed before me, a Notary Public in and for said county and state, this \_\_\_\_\_ day of

Mranda, 2014

ANTONIO VIDAL

Notary Public - State of Florida My Doenesignation Jan 24, 2017

Commission # EE 860203 Bonded Through National Notary Assn.

County of Residence Printed Name