

P17000019108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

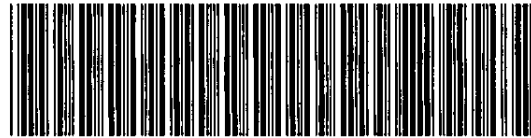
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/13/17--01009--004 **105.00

17 MAR -2 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/2/17

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ROMULUS AND REMUS CORP
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Felix Joseph
Contact Person

Firm/Company

670 Secret Lake Lane Apt 130
Address

Heathrow, FL 32746
City, State and Zip Code

romulusandremuscorp@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix Joseph at (386) 627-1666
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2017

FELIX JOSEPH
670 SECRET LAKE LANE APT 130
HEATHROW, FL 32746

SUBJECT: ROMULUS & REMUS CORP
Ref. Number: W17000012941

We have received your document for ROMULUS & REMUS CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 617A00002927

RECEIVED
17 MAR -2 AM 10:05
BUREAU OF CORPORATE
INFORMATION SERVICES

Certificate of Conversion

• For

"Other Business Entity"

Into

Florida Profit Corporation

17 MAR -2 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **Other Business Entity** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Romulus & Remus LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on 07 - 15 - 2015

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

ROMULUS AND REMUS CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02-15-2017

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 10 day of FEBRUARY, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: FELIX JOSEPH Title: Chairman

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Felix Joseph Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

ARTICLE I NAME

The name of the corporation shall be: ROMULUS AND REMUS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

787 CENTER AVE STE J

HOLLY HILL FL 32117-8010

Mailing address, if different is:

670 Secret Lake Lane Apt 130

Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Romulus and Remus Corp is to lead the market in the evolution of the modern day Gas Station and
Convenience Store. We want to attempt to capture the going green concept at our properties for which our research and development
team will conduct a variety of tests and implement multiple strategies to take our vision from abstract to concrete.

17 MAR -2 PM 2:48
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Felix Joseph, Chairman Name and Title: _____

Address: 670 Secret Lake Lane Apt 130 Address: _____

Lake Mary, FL 32746 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Felix Joseph

Address: 670 Secret Lake Lane Apt 130

Heathrow, FL 32746

ARTICLE VII INCORPORATOR

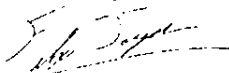
The **name and address** of the Incorporator is:

Name: Felix Joseph

Address: 670 Secret Lake Lane Apt 130

Heathrow, FL 32746

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

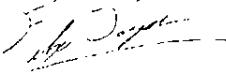


Required Signature/Registered Agent

02-10-2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

02-10-2017

Date

DEPT. OF STATE
TALLAHASSEE, FLORIDA

17 MAR -2 PM 2:49