

**Electronic Articles of Incorporation  
For**

P21000054234  
FILED  
June 09, 2021  
Sec. Of State  
dlokeefe

CASSA DE ROMANA CORP

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:

CASSA DE ROMANA CORP

**Article II**

The principal place of business address:

5755 ELTON RD  
VENICE, FL. 34293

The mailing address of the corporation is:

5755 ELTON RD  
VENICE, FL. 34293

**Article III**

The purpose for which this corporation is organized is:

VACATION RENTALS

**Article IV**

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

1000

**Article V**

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

URS AGENTS, LLC  
3458 LAKESHORE DR  
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: KANETHA BISHOP, ASST. SECRETARY

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## **Article VI**

The name and address of the incorporator is:

ROMAN HALON  
5550 FRANKLIN AVE

LAGRANGE HIGHLANDS, IL 60525

Electronic Signature of Incorporator: ROMAN HALON

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  
ROMAN HALON  
5550 FRANKLIN AVE  
LAGRANGE HIGHLANDS, IL. 60525 US

Title: VP  
BONNIE HALON  
5550 FRANKLIN AVE  
LAGRANGE HIGHLANDS, IL. 60525