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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION ROMNIE ENTERPRISES, INC.

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JAN 12 2022

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#### ARTICLES OF INCORPORATION

OF

# ROMNIE ENTERPRISES, INC.

# ARTICLE 1 - NAME

The name of the corporation shall be:

ROMNIE ENTERPRISES, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice

is: 1460 SW 143rd PL, Miami FL 33184

# ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The Initial registered agent of this corporation is: Romnie Goenaga and the registered office is 1460 SW 143rd PL Miami, FL 33184

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Jose O Escarpio 9580 SW 107th Ave Ste 201 Mlami, FL 33176

#### ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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#### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the whotesale or retail level (or both) including but not limited to the sales or services of a retail operation.

### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnity any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Romnie Goenaga

Director and President 1460 SW 143rd Place Miami, FL 33184

## ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of

Incorporation this <u>05</u> day of January 2022

Jose Escarpi

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.
1. The name of the corporation is
ROMNIE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
Romnie Goenaga Name
1460 SW 143rd PL, Miaml FL 33184 Address
he following officer of this corporation has authorized the above erson and office to be its registered agent and registered office.
ignature
tle PRESIDENT
ate 01/05/22

# ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT