

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000038537 3)))



H240000385373ABC%

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:										
-------	----------	--	--	--	--	--	--	--	--	--	--

#### FLORIDA PROFIT/NON PROFIT CORPORATION

RoMa Law Office, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

⊕ 01/29/2024-9:13 AM 15612148442 → 18506176381 pg 2 of 4

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: RoMa Law Office, P.A.

The Corporation is being formed for the practice of law.

#### Article II. Address

The street address of the Corporation's initial principal office is: RoMa Law Office, P.A. 800 Village Square Crossing, Suite 381 Palm Beach Gardens FL 33410

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: RoMa Law Office, P.A. 800 Village Square Crossing, Suite 381 Palm Beach Gardens FL 33410

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Isidro Maestre 800 Village Square Crossing, Suite 381 Palm Beach Gardens FL 33410

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107



## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Isidro Maestre

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 29, 2024.

The undersigned incorporator executed these Articles of Incorporation

on 1/29/2024.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman

Vice President

By: Ariana Turoski, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

RoMa Law Office, P.A.

#### REGISTERED AGENT/OFFICE:

Isidro Maestre
800 Village Square Crossing, Suite 381
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ISIDRO MAESTRE

By: Ariana Turoski, Attorney-in-Fact

Date: 1/29/2024.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107

