

Electronic Articles of Incorporation For

P25000003605
FILED
January 14, 2025
Sec. Of State
tscott

J.G. ROMACK AND SONS 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:

J.G. ROMACK AND SONS INC.

Article II

The principal place of business address:

1519 AMELIA CIRCLE
FERNANDINA BEACH, FL. UN 32034

The mailing address of the corporation is:

1519 AMELIA CIRCLE
FERNANDINA BEACH, FL. UN 32034

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:

10,000,000

Article V

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

JOSEPH G ROMACK
1519 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: JOSEPH G. ROMACK

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Article VI

The name and address of the incorporator is:

JOSEPH GILBERT ROMACK
1519 AMELIA CIRCLE

FERNANDINA BEACH

Electronic Signature of Incorporator: JOSEPH GILBERT ROMACK

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: PRES
JOSEPH G ROMACK
1519 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034 UN

Title: DIR
JOSEPH G ROMACK
1519 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034 UN

Article VIII

The effective date for this corporation shall be:

01/14/2025