

P450000100246

(Requestor's Name)

— ROMAR AUTOMOTIVE ENTERPRISES, INC.
5803 - 15th Street East
— Bradenton, Florida 34203

800001397788
-02/03/95--01087--001
***122.50 ***122.50

ICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/7/95
JB

Roger

principal address
2/7/95

JB

Examiner's Initials

ROMAR AUTOMOTIVE ENTERPRISES, INC.

5803 - 15th STREET EAST
BRADENTON, FLORIDA 34203

January 31, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Enclosed herein are the Articles of Incorporation for ROMAR AUTOMOTIVE ENTERPRISES, INC. and a money order in the amount of \$122.50 to cover the various filing fees. Please send notification of the assigned document number to the following address and individual:

ROGER R. RHINES, Registered Agent
Romar Automotive Enterprises, Inc.
5803 - 15th Street East
Bradenton, Florida 34203

If there are any questions or further information is needed, I can be contacted at (813)751-0455 between 9:00 AM and 5:00 PM Monday through Friday.

Thank you.



ROGER R. RHINES, President

FILED
95 FEB - 3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROMAR AUTOMOTIVE ENTERPRISES, INC.

ARTICLE I--NAME

The name of this corporation in ROMAR AUTOMOTIVE ENTERPRISES, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI--PREEMTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial ^{Principal} registered office of this corporation is 5803 15th Street East, Bradenton, Florida 34203 and the name of the initial registered agent of this corporation at that address is ROGER R. RHINES.

ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of, the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represent in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is:
ROGER R. RHINES, 587 Lakeside Drive, Bradenton, Florida 34210-3050.

ARTICLE X--BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation, this 31st day of January, 1995.

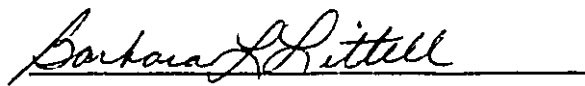

ROGER R. RHINES, President

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in
the state and county set forth above, personally appeared
ROGER R. RHINES, known to me and known by me to be the person
signing these Articles of Incorporation, and acknowledged before
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my
official seal, in the state and county aforesaid, this 31st day
of January, 1995.

Known and Identified by
his Florida Drivers License
R52073647331 exp 09/11/99.


Notary Public
My Commission Expires:




BARBARA L. LITTELL
MY COMMISSION # CC 098028 EXPIRES
May 8, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

ROMAR AUTOMOTIVE ENTERPRISES, INC.


Pursuant to Section 48.091, Florida Statutes, the following is
submitted:

That ROMAR AUTOMOTIVE ENTERPRISES, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, in the city of
BRADENTON, County of MANATEE, State of Florida, has named ROGER
R. RHINES, County of Manatee, State of Florida, as its agent to
accept service of process within the State of Florida.


INCORPORATOR

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
named corporatio., at the place designated in this Certificate,
I hereby accept such appointment and agree to act in this capacity,
and agree to comply with the provisions of law relating to keeping
said office open.


RESIDENT AGENT

FILED
5 FEB -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA