# P9600016483

Romap Enterprises, Inc.
3660 N.E. 18th Terrace, Pompano Beach, Florida 33064

February 14, 1996

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

300001719303 -02/20/36--01031--003 \*\*\*\*\*70.00

RE: INCORPORATION OF

Romap Enterprises, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Romap Enterprises,

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

A. John Romanowicz

3660 N.E. 18th Terrace, Pompano Beach, Florida 33064

FILED

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SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

# ARTICLES OF INCORPORATION

OF

# Romap Enterprises, Inc.

# ARTICLE ONE

The name of the corporation is Romap Enterprises, Inc. The principal address of the corporation is: 3660 N.E. 18th Terrace, Pompano Beach, Florida 33064.

# **ARTICLE TWO**

The period of its duration is perpetual.

# **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 3750 N.W. 115 Avenue, Apt. 1, Coral Springs, Florida 33065, and the name of its initial registered agent at such address is A. John Romanowicz.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

A. John Romanowicz

A TO A CONTRACTOR OF THE STATE OF THE STATE

# **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

A. John Romanowicz

3750 N.W. 115 Avenue, Apt. 1, Coral Springs, Florida 33065

Hal E. Rapp

1405 N.W. 91st Avenue, #14-111, Coral Springs, Florida 33071

# **ARTICLE EIGHT**

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

### **ARTICLE NINE**

The name and address of each incorporator is:

Name

Mailing Address

A. John Romanowicz

3750 N.W. 115 Avenue, Apt. 1, Coral Springs, Florida 33065

Incorporator

#### **ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.