

Dept of State 9/22. 50

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TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

000002231810--9  
-07/07/97-01154--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ROMANY PROPERTIES INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: JEROME E. KLEMM JR.  
NAME (PRINTED OR TYPED)  
145 CAZZIE DRIVE - P.O. Box 584  
ADDRESS  
BOSTWICK, FLORIDA 32007  
CITY, STATE, & ZIP  
(904) 328-8957  
TELEPHONE NUMBER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 1997

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

7/19/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL -7 1960

## ARTICLES OF INCORPORATION OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE ROMANY PROPERTIES INC..  
THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
AND THE MAILING ADDRESS OF THE CORPORATION IS: PO BOX 584  
BOSTWICK, FLORIDA 32007.

### ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

### ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS, EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE DEEMED APPROPRIATE.

### ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IS PO BOX 584 (145 CAZZIE DR) BOSTWICK, FL 32007, AND THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS JEROME E. KLEMM JR. A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

### ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO (2), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS DIRECTORS ARE: JEROME E. KLEMM JR.  
PAUL YOXTHEIMER

**ARTICLE VII**

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

**ARTICLE VIII**

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE IX**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

JEROME E. KLEMM JR. PO BOX 584 BOSTWICK, FLORIDA 32007

PAUL YOXTHEIMER PO BOX 233 BOSTWICK, FLORIDA 32007

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JULY 1997.

  
SIGNATURE

  
SIGNATURE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97, "1" - 7 "11" 12, 00

**REGISTERED AGENT'S ACCEPTANCE:**

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

  
NAME:

PO BOX 584 145 CAZZIE DRIVE  
ADDRESS

BOSTWICK, FLORIDA 32007  
CITY, STATE, ZIP