

ESG **THE UNITED STATES CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 498433 7131440

AUTHORIZATION :

Patricia Pyszt

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 498433-005

CUSTOMER NO: 7131440

200002268472--2

CUSTOMER: Elizabeth Kelly, Cpa
KELLY & KELLY, PA

3020 North Federal Highway
Building 11, Second Floor
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: ROMAINE ELECTRIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 15 3 46 PM
RECEIVED
97 AUG 15 12 18 PM
Whittaker

ARTICLES OF INCORPORATION
OF
ROMAINE ELECTRIC, INC.

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The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: ROMAINE ELECTRIC, INC. and its principal office and mailing address shall be:

C/O JOHN S. ROMAINE, II
330 SE 20TH AVE APT 517
DEERFIELD BCH FL 33441-5181

ARTICLE II

The location of its initial registered office in the State of Florida is 330 SE 20TH AVE APT 517, DEERFIELD BCH FL 33441-5181, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is JOHN S. ROMAINE, II.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are:

JOHN S. ROMAIN, II
330 SE 20TH AVE APT 517
DEERFIELD BCH FL 33441-5181

ARTICLE VII

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JOHN S. ROMAIN, II
330 SE 20TH AVE APT 517
DEERFIELD BCH FL 33441-5181

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 14th day of August, 1997.

Kristine Doraio

NOTARY

OFFICIAL NOTARY SEAL
KRISTINE DORAZIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC65045
MY COMMISSION EXP. JUNE 11, 2001

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; ROMAINE ELECTRIC, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida has named JOHN S. ROMAINE, II, 330 SE 20TH AVE APT 517, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: _____

Kristine Doraio

NOTARY

OFFICIAL NOTARY SEAL KRISTINE DORAZIO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC655045 MY COMMISSION EXP. JUNE 11, 2001

FILED
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