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TO: DIVISION OF CORPORATIONS

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NAME: ROM-NET, INC.

AUDIT NUMBER.....H97000020933

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION**

**OF**

**ROM-NET, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is ROM-NET, INC.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual, commencing at the filing of these articles with the Department of State.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes of which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do so such other things as are incidental to the

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TALLAHASSEE, FLORIDA

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foregoing or necessary or desirable in order to accomplish the foregoing

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is twenty (20). Such shares shall be of a single class, and shall have a par value of Seven Thousand Five Hundred (\$7,500.00) dollars per share or be without par value.

**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial office of the corporation is 9485 Sunset Drive, Suite A-195, Miami, Florida 33173, and the name of its initial registered agent is Richard Brown.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Tom Ingersoll	11415 S. Dixie Highway Suite 200 Miami, Florida 33156
Lou Romano	11415 S. Dixie Highway Suite 200 Miami, Florida 33156

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**ARTICLE SEVEN**

**INCORPORATORS**

<b>NAME</b>	<b>ADDRESS</b>
Tom Ingersoll	11415 S. Dixie Highway Suite 200 Miami, Florida 33156
Lou Romano	11415 S. Dixie Highway Suite 200 Miami, Florida 33156

**ARTICLE EIGHT**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 11415 S. Dixie Highway, Suite 200, Miami, Florida 33156.

**ARTICLE NINE**

**MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised, and the business and affairs of the corporation shall be managed under the authority of the Board of Directors.

**ARTICLE TEN**

**BY-LAWS**

The power to adopt, alter, amend or repeal corporate by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE ELEVEN**

**AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein granted are subject to this reservation.

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prescribed by statute and all rights conferred upon shareholders herein granted are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida for the uses and purposes aforesaid, this 18 day of December, 1997.

  
\_\_\_\_\_  
LOU ROMANO

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 18 day of December, 1997, by LOU ROMANO, that he signed the foregoing Articles of Incorporation. He is personally known to me/has produced \_\_\_\_\_ as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 18 day of December, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida

Print, Type, or Stamp Notary's Name



Francis L. Bonilla  
MY COMMISSION # C0555824 EXPIRES  
May 19, 2000  
BOKED THRU TROY PAIR INSURANCE, INC.

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent on whom process may be served for ROM-NET, INC., at the place designated in the Articles of Incorporation, I hereby accept said appointment as a Registered Agent and am familiar with and also accept the obligations of that position.

  
RICHARD BROWN, Registered Agent

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