

TRANSMITTAL LETTER

798000010302

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROMANO SERVICES, INC.
(Proposed corporate name - must include suffix)

700002417167-3
-01/30/98--01052--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH ROMANO
Name (Printed or typed)

1170 BEGONIA ST.
Address

ATLANTIC BEACH, FL 32233
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 2:36

NOTE: Please provide the original and one copy of the articles.

2-2-98
WS

**ARTICLES OF INCORPORATION
OF
ROMANO SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 2:33

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ROMANO SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county, territory or nation.

ARTICLE III. SHARES

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 15,000 shares of stock having \$1 value per share.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PO BOX 330337, Atlantic Beach Florida, 32233.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Joseph J. Romano, 1170 Begonia Street, Atlantic Beach, FL 32233.

ARTICLE IX. OFFICERS


The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are: Jakob Romano, President, 1170 Begonia Street, Atlantic Beach, FL 32233.

ARTICLE X. REGISTERED AGENT

The name and Florida street address of the initial registered agent are: Joseph Romano, PO BOX 330337, Atlantic Beach Florida, 32233.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Joseph Romano, PO BOX 330337, Atlantic Beach Florida, 32233.


Signature/Incorporator

1/27/98
Date

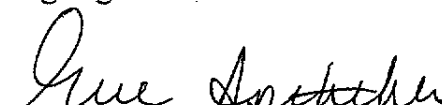
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1/27/98
Date

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27 day of January, 1998.

The foregoing instrument was acknowledged before me this 27 day of January, 1998.


Notary Public, State of Florida

2/9/2001
Commission Expires / Date



FILED
SECRETARY OF CORPORATIONS
JAN 30 PM 3:31