

P9900000 3052

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

SUBJECT: ROMANIK MEDIA & DESIGN CORP.

(Proposed corporate name - must include suffix)

4000002734814--9

-01/08/99-01072-012

*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARRY ROMANIK
Name (Printed or typed)

11718 NW 38TH PLACE
Address

SUNRISE, FLORIDA 33323
City, State & Zip

954-741-5612
Daytime Telephone number

99 JAN - 8 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. ORTEGA JAN 12 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ROMANIK MEDIA & DESIGN CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **11718 NW 38TH PLACE
SUNRISE, FLA. 33323**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **ELISABETH ROMANIK
11718 NW 38TH PLACE
SUNRISE, FLA. 33323**

ARTICLE V INCORPORATOR

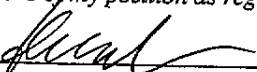
The name and address of the incorporator to these Articles of Incorporation are: **GARRY ROMANIK
11718 NW 38TH PLACE
SUNRISE, FLA. 33323**


Signature/Incorporator

12/18/98
Date

(An additional article must be added if an effective date is requested.)

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

1/5/99
Date