

04/13/1995 13:41

904-247-1818

WILLIAM C KURTZ INC

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TRANSMITTAL LETTER

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

000002775660-70
-02/15/99--01113--013

****70.00 ****70.00

SUBJECT:

Romex Construction, Inc

(Proposed corporate name - must include suffix)

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

☐ \$122.80
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Juan Manuel Romero
Name (printed or typed)

4826 Victor St
Address

Jacksonville, FL 32207
City, State & Zip

(904) 367-0785
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 10:10

FILED

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

2/17/99
[Signature]

Articles of Incorporation

1. The name of the corporation shall be:

Romex Construction, Inc.

2. The principal place of business and mailing address of the corporation is:

4826 Victor St.

Jacksonville, FL 32207

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Juan M. Romero and the registered street address is 4826 Victor St. Jacksonville, Florida 32207.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Juan M. Romero

4826 Victor St.

Jacksonville, FL 32207

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Juan M. Romero whose street address is 4826 Victor St. Jacksonville, FL 32207

Dated 01/27/99

Juan M. Romero
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 01/27/99

Juan M. Romero
Registered Agent

FILED
99 FEB 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA