

TRANSMITTAL LETTER

P99000039552

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

300002853843-4  
-04/27/99-01083-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A. Russian Romance, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registered Corporate agents, Inc.  
Name (Printed or typed)

612 S. Greenwood Ave.  
Address

Clearwater, FL 33756  
City, State & Zip

727-447-9546  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 27 AM 8:18

FILED

5/3/99  
[Signature]

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

## ARTICLES OF INCORPORATION

FILED  
99 APR 27 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

A Russian Romance, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Business Address:

10914 N. 56th Street  
Tampa, FL 33617

Mailing Address:

P.O. Box 16250  
Tampa, FL 33687-6250

### ARTICLE III SHARES

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

10,000 Shares Authorized

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles A. Bernardo Jr.  
502 Carolynne Street  
Tampa, FL 33617

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren R. Sheese - President  
403 Mayfair Dr.  
Bossier City, LA 71111

Charles A. Bernardo Jr. - Secretary/Treasurer  
502 Carolyn St.  
Tampa, FL 33617

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

23rd Day of April 19 99

C. Anthony Bernardo Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 27 AM 8:18

FILED

**Note: Affixing an officer title after a signature of an incorporator does not constitute  
The designation of officers.**

*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*

C. Anthony Bernardo Jr.  
Signature/Registered Agent

April 23, 1999

Date

Secretary/Treasurer