

TRANSMITTAL LETTER

P99000088918

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

600003006266--9
-10/05/99--01097--008
*****78.75 *****78.75

SUBJECT: ROMANTIC EXPRESSIONS 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD A. KLINE
Name (Printed or typed)
% PORTNOY GROUP INC.
Address
9048 SHAWN PARK PLACE
ORLANDO, FL 32819
City, State & Zip
(407) 876-7911
Daytime Telephone number

FILED
1999 OCT -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

011106

ARTICLES OF INCORPORATION

FILED

1999 OCT -5 AM 8 28

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROMANTIC EXPRESSIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

9048 SHAWN PARK PLACE
ORLANDO FL 32819

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. ELIAS PORTNOY
PORTNOY GROUP

9048 SHAWN PARK PLACE
ORLANDO, FL 32819

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD A. KLINE
THE PORTNOY GROUP INC.

9048 SHAWN PARK PLACE, ORLANDO, FL 32819



Signature/Incorporator

10/4/99

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

10/4/99

Date