

F00000005761

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Romericia Internet Organization, Inc.  
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the 800003420968--6  
-10/10/00--01102--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Angela S. Dunker Romo  
(Name of Person)

Romericia Internet Organization, Inc.  
(Firm/Company)

192 Blackbeard Road  
(Address)

Little Torch Key, FL 33042  
(City/State and Zip code)

For further information concerning this matter, please call:

Angela S. Dunker Romo at (305) 872-2936  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 10 PM 3:15

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Romero Internet Organization, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota 3. 41-1927859  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 11, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 20, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1379 Blair Ave., St. Paul, Mn 55104  
(Principal office address)

192 Blackbeard Rd., Little Torch Key, FL 33042  
(Current mailing address)

8. purchase small business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box or Mail Drop Box NOT acceptable)

Name: Angela S. Dunker Roma

Office Address: 192 Blackbeard Road

Little Torch Key, Florida 33042  
(City) (Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Angela S. Dunker Roma  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Angela S. Dunker Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

Vice Chairman: Bryan J. Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

Director: Angela S. Dunker Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

Director: Bryan J. Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

B. OFFICERS

President: Angela S. Dunker Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

Vice President: Bryan J. Romo

Address: 192 Blackbeard Road

Little Torch Key, FL 33042

Secretary: Bryan J. Romo

Address: 192 Blackbeard Rd., Little Torch Key, FL 33042

Treasurer: Angela S. Dunker Romo

Address: 192 Blackbeard Rd., Little Torch Key, FL 33042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Angela S. Dunker Romo

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angela S. Dunker Romo, President

(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

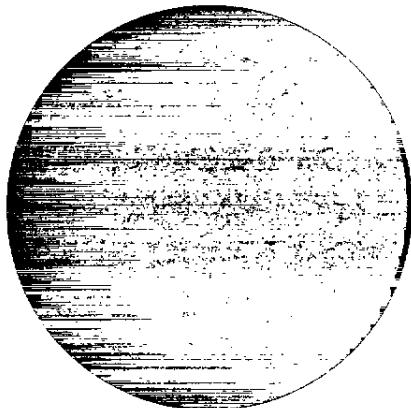
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Romerica Internet Organization, Inc.

Date Formed: 01/12/1999

Chapter Governed By: 302A

This certificate has been issued on 09/26/00.



*Mary Kiffmeyer*  
Secretary of State.