

P000000017896

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-15-00

FILED
00 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Randall S Mathews Inc

(Proposed corporate name - must include suffix)

500003137843--0

-02/16/00--01087--007

*****78.75 *****78.75

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: Randy Mathews
Name (Printed or typed)

1202 Carr St
Address

Palatka Fla 32177
City, State & Zip

904-325-7578
Daytime Telephone number

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

D. BROWN FEB 18 2000

EFFECTIVE DATE
2-15-00

FILED
00 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Randall S. Mathews, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Randall S. Mathews, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on February 15, 2000 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1202 Carr Street, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

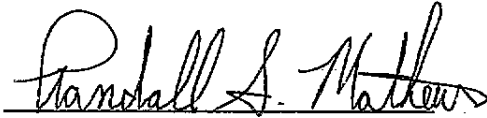
The street address in Florida of the corporation's initial registered office is 1202 Carr Street, Palatka, Fla. 32177 and the initial registered agent at such address is Randall S. Mathews.

ARTICLE VI INCORPORATORS

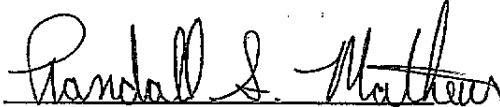
The name and address of the incorporator is as follows:

Randall S Mathews
1202 Carr Street
Palatka, Fla. 32177

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 1202 Carr Street Palatka, Fla. 32177 on the 15th day of February, 2000.



Randall S Mathews - Chairman



Randall S Mathews - Secretary

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DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Randall S. Mathews, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Randall S. Mathews located at 1202 Carr Street, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Randall S. Mathews, Inc.

By: Randall S. Mathews

Randall S. Mathews
Incorporator

Dated : February 15, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

Randall S. Mathews

Randall S. Mathews