

# 180588

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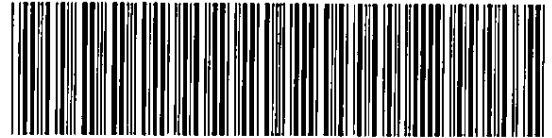
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*Amended &  
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A. RAMSEY  
AUG - 2 2023

**CT CORP**  
**(850) 656-4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 8/11/2023

Acc#I20160000072

*en: LSW*

Name:	Randallmade Corporation
Document #:	
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Amount: \$ **35.00**

Thank you!

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RANDALLMADE CORPORATION

2023 AUG -1 AM 11:15

CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of RANDALLMADE CORPORATION, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation. These Amended and Restated Articles of Incorporation shall be filed with the Florida Secretary of State under Document Number 180588.

**ARTICLE I – NAME, DURATION AND AUTHORITY**

The name of this Corporation shall remain RANDALLMADE CORPORATION. The duration of this Corporation shall exist perpetually. The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the Directors and Shareholders of the Corporation by Unanimous Written Consent executed even date herewith in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

**ARTICLE II – EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

**ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4857 S. Orange Blossom Trail, Orlando, Florida 32839.

**ARTICLE IV - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

A. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

B. To facilitate the purposes or objects of this Corporation enumerated in these Amended and Restated Articles of Incorporation, or any amendment thereof; and as necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

## **ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand Shares (1,000) shares, consisting of Ten (10) shares of Voting Common Stock having a par value of One Dollar (\$1.00) per share and Nine and Ninety (990) shares of Non-Voting Common Stock having a par value of One Dollar (\$1.00) per share. The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each type of stock are as follows:

B. Each share of Common Stock shall be equal to every other share of Common Stock, except that the Non-Voting Common Stock shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except as required by applicable law. The holders of shares of the Voting Common Stock shall be entitled to one vote for each share of such stock upon all matters presented to the shareholders.

C. The Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

## **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The address of the registered office of this Corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324. The name of the registered agent of this Corporation at that address shall be CT Corporation System.

## **ARTICLE VII - BOARD OF DIRECTORS**

A. At each election for directors every shareholder entitled to vote at such election shall have the right to vote the number of shares owned by a shareholder for as many persons as there are directors to be elected at that time. Directors shall be elected by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

B. This corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

C. At each annual meeting, the holders (sometimes referred to herein as "voting shareholders") of voting common stock (sometimes referred to herein as "voting stock" or "voting shares") shall elect directors to hold office until the next succeeding annual meeting. Each director shall hold office for the sooner of: the term for which he is elected; until his successor shall have been elected and qualified; or until his earlier resignation, removal from office or death.

### **ARTICLE VIII - AMENDMENT**

These Amended and Restated Articles of Incorporation may be repealed or amended, and new Articles of Incorporation may be adopted, by a vote of the holders of a majority of the shares then entitled to vote.

**(SIGNATURES ON FOLLOWING PAGE)**

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation, this 18th day of July, 20 <sup>23</sup>

DocuSigned by:

*Gary Randall*

\_\_\_\_\_  
GARY RANDALL, President

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Amended and Restated Articles of Incorporation of **RANDALLMADE CORPORATION**, the below firm hereby accepts and agrees to act in this capacity.

CT CORPORATION SYSTEM

By: John Flynn Assistant Secretary  
Authorized Representative