

Division of Corporations

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F21000005605

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (950) 617-6303

From:

Account Name : API PROCESSING
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kathy@apiprocessing.com**FOREIGN PROFIT/NONPROFIT CORPORATION****Randall Plumbing & Mechanical, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

**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.

Randall Plumbing & Mechanical, Inc.

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ (State or country under the law of which it is incorporated)	3. _____ (FEI number, if applicable)
4. December 30, 1999 (Date of incorporation)	5. Perpetual (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3975 Tangle Drive, Titusville, FL 32796
(Principal office street address)

3975 Tangle Drive, Titusville, FL 32796
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Gary P. Randall Name:

Office Address: 3975 Tangle Drive

Titusville

32796

, Florida

(City)

(Zip code)

9. 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.

Gary P. Randall
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Gary P. Randall a Chairman Name: Chairman Name:

3975 Tangle Drive

C] Vice Chairman Address:

U] Director Titusville, FL 32796

D Vice Chairman Address:

U] Director

• President

C] President

U] Vice President

C] Vice President

U] Secretary

C] Treasurer

U] Secretary

U] Treasurer

a Other

U] Other

n Other

a Other

n Chairman Name:

Z Chairman Name:

U] Director

U] Director O Vice Chairman Address: U] Vice Chairman Address:

U] President

U] President

Secretary

U] Treasurer

Secretary

a Treasurer

U] Other

n Other

D Other

a Vice President

☐ Vice President

D Director

a Director

D Vice Chairman

Address: D Vice Chairman Address:

☐ Chairman

Name:

Chairman

Name:

D President

☐ President

a Vice President

☐ Vice President☒ Secretary☐ Treasurer☐ Secretary☐ Treasurer☐ Other

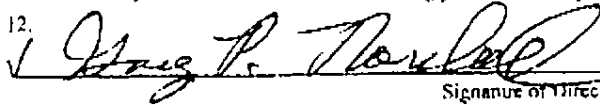
Bother

☐ Other

UOther

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Gary P. Randall, President

13.

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

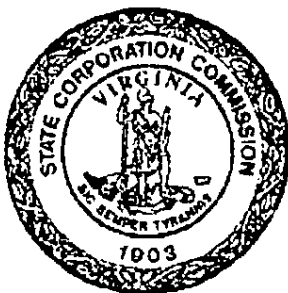
That Randall Plumbing & Mechanical, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on December 30, 1999;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

January 5, 2021

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission