

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000002057

Randy's Electric & Key Locks
Inc.

400003091374--9

-01/07/00--01039--011

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

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -7 AM 9:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 11:05

APPROVED
AND
FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CM 1-7 9:16 am

SW
1/7

ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: Randy's Electric of Key West, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Randall Warren, Sr. , 5423 4th Avenue, Key West, Florida 33040.
- FIFTH: The name and address of the initial director is: Randall Warren, Sr., whose address is 5423 4th Avenue, Key West, FL 33040,
The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Randall Warren, Sr., whose address is 5423 4th Ave., Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 5423 4th Ave. Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 2000.

Incorporator:

Randall Warren Sr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

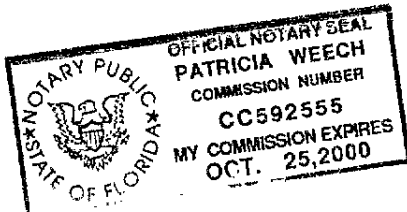
00 JAN -7 AM 11:05

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 3th day of January, 2000, by Randall Warren, Sr. who is personally known to me.



Patricia Weech
NOTARY PUBLIC

PATRICIA WEECH
Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

Randall Warren Sr.
RANDALL WARREN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 11:05

APPROVED
AND
FILED