

P00000009395

January 17, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 JAN 21 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA-1
400003106954-1
-01/21/00--01102--003
*****70.00 *****70.00

Re: RANDALL E. MIKELL ENTERPRISES INC.

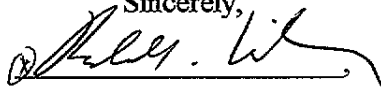
400003106954--1
-01/21/00--01102--004
*****52.50 *****8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of RANDALL E. MIKELL ENTERPRISES INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Randall E. Mikell

603 W. Ocala St.

Umatilla, FL 32784

D. BROWN JAN 27 2000

**ARTICLES OF INCORPORATION
OF
RANDALL E. MIKELL ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **RANDALL E. MIKELL ENTERPRISES INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be, **Randall E. Mikell,**
603 W. Ocala St., Umatilla, FL 32784

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

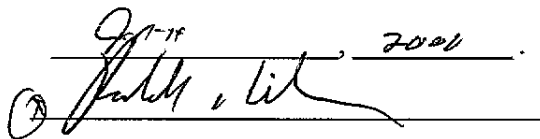
ARTICLE IV

The address of the initial registered office of the Corporation is, **RANDALL E. MIKELL
ENTERPRISES INC.** 603 W. Ocala St., Umatilla, FL 32784, and the name of the Corporation's
initial registered agent for service of process at such address is **Randall E. Mikell.**

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
RANDALL E. MIKELL ENTERPRISES INC, 603 W. Ocala St., Umatilla, FL 32784

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of

Jan 17
2001


Randall E. Mikell,
603 W. Ocala St.,
Umatilla, FL 32784

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

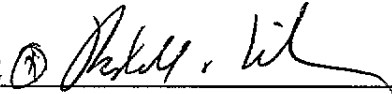
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **RANDALL E. MIKELL ENTERPRISES INC.**
2. The name of the registered agent and office Randall E. Mikell,
603 W. Ocala St., Umatilla, FL 32784

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-17-00