

P00000039966

TRANSMITTAL LETTER

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

100003211041--2
-04/17/00--01108--014
*****70.00 *****70.00

SUBJECT: RANDALL COLE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00

**FROM: RANDALL COLE
5743 TAMARACK
PACE, FLORIDA 32571**

**FILED
00 APR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CB
4-21-00

FILED
00 APR 17 AM 8:00
* SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RANDALL COLE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be:

RANDALL COLE, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

**5743 TAMARACK DRIVE
PACE, FLORIDA 32571**

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED FIFTY SHARES

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

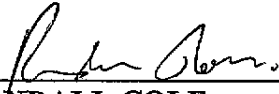
**RANDALL COLE
5743 TAMARACK DRIVE
PACE, FLORIDA 32571**

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are:

**RANDALL COLE
5743 TAMARACK DRIVE
PACE, FLORIDA 32571**

**The undersigned incorporator has executed these Articles of Incorporation this FIRST (1st) day of
MARCH 2000.**



RANDALL COLE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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/agent in the State of Florida:

1. The name of the Corporation is:
 RANDALL COLE, INC.

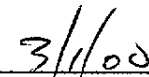
2. The name and address of the registered agent and office are:
 RANDALL COLE
 5743 TAMARACK DRIVE
 PACE, FLORIDA 32571
 850-994-1109

FILED
APR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



RANDALL COLE



DATE