

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Randall Consulting Services, Incorporated

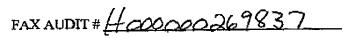
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5/16/00



ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Randall Consulting Services, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3880 Paradise Bay Drive, Gulf Breeze, Florida 32561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial Directors of the corporation are:

William M. Randall, 3880 Paradise Bay Drive, Gulf Breeze, Florida 32561 Katherine G. Randall, 3880 Paradise Bay Drive, Gulf Breeze, Florida 32561

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, I East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby acco	ept the appointment as registered agent	and agree to act in t	his capacity.
Signature:	68	Date	5.16.00
_	Rick Öster - Vice President		
	Business Filings Incorporated		se :
Signature: _	(0)	Date	0001.2
	Richard Oster, Incorporator		
The docume Richard Ost	nt was prepared by: er, 8025 Excelsior Dr, Suite 200, Madi	son, W153717. 608	-827-5300
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