

TRANSMITTAL LETTER
P00000090299

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

300003400513--9
-09/21/00--01045--022
****245.00 ****78.75

Subject: Randall's Construction
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

	\$70.00		\$78.75
	Filing Fee		Filing Fee & Certificate
X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FILED
00 SEP 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Richard D. Bell
Name (printed or typed)
1750 Hwy A1A South, Suite D
Address
St Augustine, FL 32084
City/State/Zip
(904) 471-7200
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

9-25
KAC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

FILED
00 SEP 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Randall's Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

595 Lindsey Lane
St. Augustine, FL 32086

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie E. Raulerson
595 Lindsey Lane
St. Augustine, FL 32086

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
1750 A1A South, Ste D
St Augustine, FL 32080

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

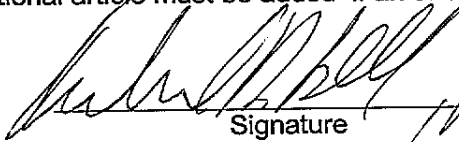
President: Randall C. Raulerson
595 Lindsey Lane
St. Augustine, FL 32086

Sec/Treas: Mathew L. Dickerson
595 Lindsey Lane
St. Augustine, FL 32086

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

18 day of September 2000

(An additional article must be added if an effective date is requested)


Signature Pres Donovan, Bell & Assoc CPA's PA

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

FILED
00 SEP 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FL 0916

1. The name of the Corporation is:

Randall's Construction, Inc.

2. The name and address of the registered agent and office is:

Julie E. Raulerson

(Name)

595 Lindsey Lane

(P.O. Box NOT acceptable)

St. Augustine, FL 32086

(City/State/Zip)

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.

Julie E. Raulerson

Signature

9/18/00

Date

REGISTERED AGENT FILING FEE: \$35.00