

Pol0000043001

Requester's Name

Randagio Development Corp.,
2237 West 77th Street
Hialeah, Fl. 33016

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 10:48

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-04/18/01--01082--003
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE
04-15-01

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

WOL-8901
4/19
gj



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

RANDAGIO DEVELOPMENT CORP.
2237 WEST 77TH ST.
HIALEAH, FL 33016

SUBJECT: RANDAGIO DEVELOPMENT CORPORATION
Ref. Number: W01000008901

We have received your document for RANDAGIO DEVELOPMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 701A00023168

ARTICLES OF INCORPORATION
OF
RANDAGIO DEVELOPMENT CORPORATION

FILED
01 APR 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the corporation is RANDAGIO DEVELOPMENT CORPORATION

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding of any one time is 500 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 2237 West 77th Street, Hialeah, Florida 33016 and the initial registered agent of the corporation at that address is :

Anthony J. Randazzo
2237 West 77th Street
Hialeah, Florida 33016

EFFECTIVE DATE

04-15-01

ARTICLE V

The principal office of the corporation is located at:

2237 West 77th Street
Hialeah, Florida 33016

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
ANTHONY J. RANDAZZO	2237 West 77th Street, Hialeah, Florida 33016

ARTICLE VII

The name and street address of each incorporator signing these article is:

<u>Name</u>	<u>Address</u>
ANTHONY J. RANDAZZO	2237 West 77th Street Hialeah, Florida 33016

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


EXECUTED at Ft. Lauderdale, Florida, this 15 day of FEB, 2001


ANTHONY J. RANDAZZO, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANTHONY J. RANDAZZO, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of RANDAGIO DEVELOPMENT CORPORATION acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 15 DAY OF Feb, 2001.


 Notary
 Public, STATE OF FLORIDA
 #CC813244
 My Commission Expires: 3/12/2009

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

Pursuant to the provisions of sections 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: **RANDAGIO DEVELOPMENT CORP.**
2. The name and address of the registered agent and office is:

Anthony J. Randazzo
2237 West 77th Street
Hialeah, Florida 33016

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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: _____

AJ Randazzo

Date: _____

4-25-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314