

BEAUCHAMP & KOCH, P.A.  
ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP  
MICHAEL KOCH

19 NE THIRD STREET  
CHIEFLAND, FLORIDA

TELEPHONE: (352) 493-2525  
FACSIMILE: (352) 493-2618  
E-MAIL: KOCH@INETW.NET

POST OFFICE BOX 10  
CHIEFLAND, FLORIDA 32644

**P01000120418**

December 19, 2001

Corporate Specialist Supervisor  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fla. 32314

200004733722--3  
-12/20/01--01020--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Randy's Delivery Service of Jacksonville, Inc.

**EFFECTIVE DATE**

**01-01-02**

Dear Ms. Register:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of Status

☒ \$78.75  
Filing Fee &  
Certified Copy\*

☐ \$87.50  
Filing Fee, Certified Copy\*,  
& Certificate of Status

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,

*M. Koch*

Michael Koch

**FILED**  
01 DEC 20 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Additional copy enclosed.  
Enclosures

*12-21-01*  
*D*

ARTICLES OF INCORPORATION  
OF  
RANDY'S DELIVERY SERVICE OF JACKSONVILLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is RANDY'S DELIVERY SERVICE OF JACKSONVILLE, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1351 Trade Port Drive, Jacksonville, FL 32218. The mailing address of the corporation is P. O. Box 16045 Fernandina Beach, FL 32035.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is January 1, 2002.

ARTICLE FOUR  
CORPORATE STOCK

**EFFECTIVE DATE**  
01-01-02

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1351 Trade Port Drive, Jacksonville, FL 32218, and the name of its initial registered agent at such address, is Frank Ellerker.

ARTICLE SIX  
DIRECTORS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockbrokers representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by

proxy shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN  
INCORPORATORS

The name and address of each incorporator is:

Name Address

Frank Ellerker  
P. O. Box 16045  
Fernandina Beach, FL 32035

ARTICLE EIGHT  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

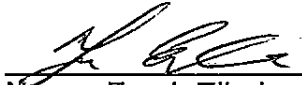
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of December, 2001.



Name: Frank Ellerker

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RANDY'S DELIVERY SERVICE OF JACKSONVILLE, INC at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Frank Ellerker

Date: December 18, 2001

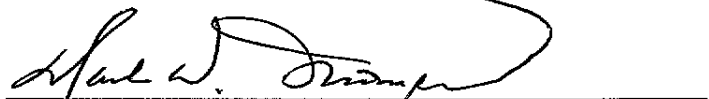
Executed by the undersigned on December 18, 2001.

**STATE OF FLORIDA  
COUNTY OF LEVY**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared FRANK ELLERKER to me known to be the person described herein and who executed the foregoing and he acknowledged before me that he executed the same and he is personally known to me or produced \_\_\_\_\_ as identification; and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of December, 2001.

(SEAL)

  
Notary Public