Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

G. RANDALL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	94(5)
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ARTICLES OF INCORPORATION

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G. RANDALL CONSTRUCTION, INC.

ARTICLE ONE-NAME

The name of the corporation shall be: G. RANDALL CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPLE OFFICE

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

10522 Scott Mill Road, Jacksonville, Florida 32257

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all

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ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Gary R. Ostoski 19522 Scott Mill Road Jacksonville, Florida 32257

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Gary R. Ostoski 10522 Scott Mill Road Jacksonville, Florida 32257 H02000001526 1

ARTICLE NINE-INCORPORATION

The name and address of the incorporator is:

Gary R. Ostoski 10522 Scott Mill Road Jacksonville, Florida 32257

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President:

Gary R. Ostoski 10522 Scott Mill Road Jacksonville, Florida 32257

Signature

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CERTIFICATE OF DESIGNATION

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:

- The name of the corporation is:
 - G. RANDALL CONSTRUCTION, INC.
- The name and address of the registered agent is:

Gary R. Ostoski 10522 Scott Mill Road Jacksonville, Florida 32257

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. If 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

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date

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