P02000083483

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Randel's Landelearing & Development, Inc.

PALED

02 AUG -1 PH 2: 3'
SECKETARY OF STATE
SECKETARY OF STATE

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$70.00.

100006848511--8 -08/01/02--01025--007 ******70.00 ******70.00

FROM:

Rebecca R Poppell

Name (printed or typed)

1949 South Jefferson Street

Address

Perry FL 32348
City State Zip Code

850-584-3807

Telephone Number (include area code)

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

m 8/1

ARTICLES OF INCORPORATION

OF

FILED

Randel's Landclearing & Development, Inc.

02 AUG -1 PM 2: 35

ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is:

Randel's Landelearing & Development, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u> ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE</u> AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 1949 South Jefferson Street, Perry, Florida 32348.

The name of the initial registered agent of this corporation is Rebecca R Poppell.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>

ADDRESS

President

Rebecca R Poppeli

1949 South Jefferson Street

Perry, FL 32348

Secretary/Treasurer Randel F Poppell

1949 South Jefferson Street

Perry, FL 32348

ARTICLE VIII - INCORPORATORS

NAME

ADDRESS

Rebecca R Poppell

1949 South Jefferson Street

Perry, FL 32348

Randel F Poppell

1949 South Jefferson Street

Perry, FL 32348

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of January 2002.

SUBSCRIBER Rebecca R Poppell

SUBSCRIBER Randel F Poppell

STATE OF FLORIDA

COUNTY OF TAYLOR

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rebecca R Poppell

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of January 2002.

Ronnette M. Griffin MY COMMISSION # DD032943 EXPIRES
JULY 16, 2005
BONDED THRU TROY FAIR INSCRANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That

Randel's Landclearing & Development, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Perry, State of Florida, has named Rebecca R Poppell

located at 1949 South Jefferson Street , Perry, Florida, 32348

as its agent to accept service of process within Florida.

cca R Poppell

Title:

President

Date:

January 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

cca R Poppell

REGISTERED AGENT

DATE:

January 1, 2002

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