

TRANSMITTAL LETTER

PD20000103277

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

SUBJECT: RANDALL & ASSOCIATES REALTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007940348--3

-09/23/02--01028--015

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation 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
ADDITIONAL COPY REQUIRED

FROM: JAMES RANDALL, Jr.

Name (Printed or typed)

3600 S. STATE ROAD 7 (441) SUITE 348

Address

MIRAMAR, FL 33023

City, State & Zip

786 285-1262

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

02 SEP 23 AM 9:01

FILED

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

bm 9/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RANDALL & ASSOCIATES REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3600 S. STATE ROAD 7 (441) SUITE 348
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE CONDUCT OF ANY LAWFUL BUSINESS ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME ARE SEVENTY- FIVE(75)SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES RANDALL, Jr. (PRESIDENT)
3600 S. STATE ROAD 7 (441) SUITE 348
MIRAMAR, FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES RANDALL, Jr.
3600 S. STATE ROAD 7 (441) SUITE 348
MIRAMAR, FL 33023

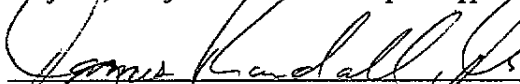
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES RANDALL, Jr.
3600 S. STATE ROAD 7 (441) SUITE 348
MIRAMAR, FL 33023

FILED
02 SEP 23 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

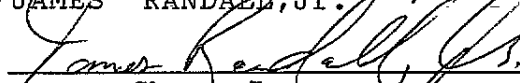
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



JAMES RANDALL, Jr.
Signature/Registered Agent

9-19-02

Date



JAMES RANDALL, Jr.
Signature/Incorporator

9-19-02

Date

JAMES RANDALL, Jr.