90159423 Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H04000233275 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations -Fax Number : (850)205-0381 Ē From: Account Name : HUBCO HOV 23 Account Number : 104662003400 Phone : (516)935-3940 Fax Number (516)935-3088 \geq ϵc cл ō FLORIDA PROFIT CORPORATION OR P.A. Randy Perkins Construction Inc. Certificate of Status t Certified Copy Ø Page Count 03 Estimated Charge \$78.75 Electronic Filing, Menu, Pupilic Access Help, Corporate Filing

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Randy Perkins Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Randy Perkins Construction Inc.

5675 Saufley Field Rd #2 Pensacola, FL 32526

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The hame and address of the initial registered agent is:

Megan Perkins 5675 Saufley Field Rd #2 Pensacola, FL 32526

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Randy Perkins - 5675 Saufley Field Rd #2, Pensacola, FL 32526- President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy Perkins - 5675 Saufley Field Rd #2, Pensacola, FL 32526 -

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of November 2004.

Randy Perkins ¹Signature

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CERTIFICATE OF DESIGNATION OF **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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. 1. The name of the corporation is: Randy Perkins Construction Inc. 2. The name and address of the registered agent and office is: **Megan Perkins** Name 5675 Saufley Field Rd #2 (P.O. Box or Mail Drop Box NOT Acceptable) NOV 23 Pensacola, FL 32526 (City / State / Zip) Having been named as registered agent and to accept service of process for the above stated 177

ç corporation at the place designated in this certificate, I hereby accept the appointment as registered of agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Megan Perkins SIGNATURE

November 19, 2004

(Date)

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