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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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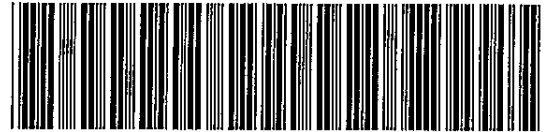
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/03/05--01038--006 \*\*128.75

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05 MAY -3 PM 2:30

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05 MAY -3 AM 11:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-24-1963

12.5-

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rand Industries, Inc.

- ☒ Art of Inc. File Domestication
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

5/3/05

9:50

## CERTIFICATE OF DOMESTICATION

The undersigned, Deborah M. Rand-Bial, President,  
(Name) (Title)

of Rand Industries, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 6/24, 1963.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Rand Industries, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Rand Industries, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Hampshire.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Rand Industries, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1ST day of April MAY, 2005.

Deborah M. Rand-Bial  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

EFFECTIVE DATE  
6-24-1963

RECEIVED  
FEBRUARY 11 2005  
TALLAHASSEE, FLORIDA

05 MAY -3 PM 2:30

FILED

**Articles Of Incorporation**

**Of**

**RAND INDUSTRIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is RAND INDUSTRIES, INC.

**ARTICLE II - LOCATION**

The principal office of this corporation is to be located at 2240 SW 70th Avenue, County of Broward, Davie, Florida 33317.

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) shares of common stock, having a nominal or par value of ten dollars (\$10.00) per share.

Prepared By:  
Larry V. Bishins, Esq.  
4548 North Federal Highway  
Fort Lauderdale, FL 33308  
(954) 772-7900  
Fla Bar No. 178986

**EFFECTIVE DATE**  
6-24-1963

NOTARY PUBLIC  
STATE OF FLORIDA

05 MAY -3 PM 2:30

FILED

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Deborah M. Rand-Bial  
3055 Harbor Drive, Apt. 2202  
Fort Lauderdale, FL 33316

Judith R. Cutter  
52 Noanett Road  
Needham, MA 02494

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial officers who shall hold office until successors are elected and have qualified are as follows:

President	Deborah M. Rand-Bial 3055 Harbor Drive Fort Lauderdale, FL 33316
-----------	--

Vice President	Judith R. Cutter 52 Noanett Road Needham, MA 02494
Secretary	Judith R. Cutter 52 Noanett Road Needham, MA 02494
Treasurer	Mark Ruelle 2240 SW 70th Avenue, Suite H Davie, FL 33317

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Deborah M. Rand-Bial, 3055 Harbor Drive, Apt. 2202, Fort Lauderdale, FL 33316

#### ARTICLE X - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a

Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

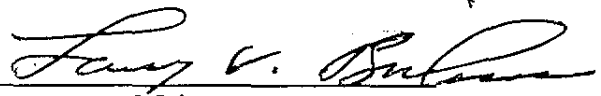
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of May, 2005.

  
Deborah M. Rand-Bial

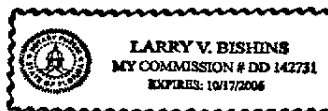
STATE OF FLORIDA )  
COUNTY OF BROWARD )

SS

The foregoing instrument was acknowledged before me this 1st day of May, 2005 by Deborah M. Rand-Bial.

  
Notary Public

Personally known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



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

-----  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- RAND INDUSTRIES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2240 SW 70th Avenue, Davie, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

Larry V. Bishins  
Resident Agent

RECEIVED  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
FORT LAUDERDALE, FLORIDA

05 MAY -3 PM 2:30

FILED