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SECRETARY OF STATE ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: RANDALL JOE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: R

RANDALL JOE, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

P.O. BOX 912 EUSTIS, FL 32727

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Randall J. Byrd, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Randall Joe, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 36924 Sandy Lane in Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Randall Joe, Inc. to be filed and used with the new articles of incorporation now dated May 18, 2005 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 18, 2005.

Signature - Randall J. Byrd

Be it known that on the 18^{th} day of May , 2005, before me appeared Randall J. Byrd who is personally known to me.

Notary - State of Florida

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

ARTICLES OF INCORPORATION

FILED

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) AM 8: 55

ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be: RANDALL JOE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36924 SANDY LANE in GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: P.O. BOX 912 in EUSTIS, FL 32727

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RANDALL J. BYRD PRESIDENT/DIRECTOR P.O. BOX 912 EUSTIS, FL 32727

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) TERRY E. OLSON - Registered Agent Date

SIGNATURE) TERRY E. OLSON - Incorporator Date