

**P07000025088**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bill Randall Consulting, Inc.**

Certificate of Status	0
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## **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 :

**Bill Randall Consulting, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

9245 Camino Villa Blvd.

Tampa FL 33635

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

William B. Randall

9245 Camino Villa Blvd.

Tampa FL 33635

### **ARTICLE VI REGISTERED AGENT**

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

William B. Randall

9245 Camino Villa Blvd.

Tampa FL 33635

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**PAGE 2 Bill Randall Consulting, Inc.****ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

William B. Randall  
9245 Camino Villa Blvd.  
Tampa FL 33635

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above 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.*

  
\_\_\_\_\_  
William B. Randall / Registered Agent2/23/07  
Date  
\_\_\_\_\_  
William B. Randall / Incorporator2/23/07  
Date

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