

P09000082503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

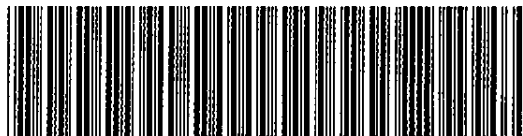
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2553-611

W09-43290



400160994974

09/25/09--01033--004 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT -5 PM 4:08

gf 10/06/09

COVER LETTER

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

SUBJECT: JM Randolph Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

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

OPTIONAL:

Certificate of Status	\$ 8.75
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JM Randolph Inc.
Name (printed or typed)

17781 Via Bella Angula Court #1003
Address

Fort Myers, FL 33913
City, State & Zip

239-466-9569
Daytime Telephone Number

mrandolph11@yahoo.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT -5 PM 4:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT -5 PM 12: 09

DIVISION OF CORPORATION

September 28, 2009

JM RANDOLPH INC.
17781 VIA BELLA ACQUA COURT #1003
FORT MYERS, FL 33913

SUBJECT: JM RANDOLPH INC
Ref. Number: W09000043290

We have received your document for JM RANDOLPH INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00031532

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 OCT -5 PM 4: 08

CERTIFICATE OF DOMESTICATION

The undersigned, JAMES D. RANDOLPH, President,
(Name) (Title)

of JM. RANDOLPH, 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 December 27, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado, U.S.A.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JM. RANDOLPH, 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 JM. Randolph, 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 LARKSPUR, COLORADO Douglas County
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am JAMES D. Randolph, of 17781 Via Bella Acqua Ct, #1003 Fort Myers FL 33913

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of September, 2009

[Signature]
(Authorized Signature)

Filing Fee:

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

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DIVISION OF CORPORATIONS
2009 OCT -5 PM 4:08

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 OCT -5 PM 4:08

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JM Randolph Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

17781 VIA BELLA ACQUA COURT #1003
Fort Myers, FL 33913

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Business Consulting Co

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JAMES D. RANDOLPH, President ; Margaret M. Randolph, Vice President
17781 VIA BELLA ACQUA COURT #1003
Fort Myers, FL 33913

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

17781 VIA BELLA ACQUA CT. #1003
Fort Myers, FL 33913

Margaret M. Randolph

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

JAMES D. RANDOLPH
17781 VIA BELLA ACQUA CT #1003
Fort Myers, FL 33913

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

10/1/09

Signature/Incorporator

Date

9.23.09