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Randall A. Brown P.O. Box 357231 Gainesville, Fl 32635 Telephone: 352-375-0489

Email: randall brownou812@att.net

11/21/09

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

Attn: Gentlemen & Ladies

I am Randall A. Brown, whose business address is at 3946 NW 29<sup>th</sup> Lane, Gainesville, Fl 32606. I am applying for a new corporation. The Articles of Incorporation are enclosed. Also, I have enclosed the \$87.50 fee to incorporate.

Appreciating your courtesies and awaiting your immediate response, straight-away, I am,

Very Truly Yours,

Randall A. Brown

Ramball A. Brown



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORTATION

OF

Randall Capital Resources International, Inc.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

I.

### NAME

The name of the corporation shall be: Randall Capital Resources International, Inc.

II.

### DURATION

The Corporation has perpetual duration.

III.

### **PURPOSE**

The corporation is a corporation for profit and is organized for the following purposes:

- a) To engage in the business of Financial Consulting and Business Facilitating, in the United States of America.
- b) To conduct its business of Financial Consulting and Business Facilitating, within the boundaries of the United States of America.
- c) To elect, appoint, or hire officers, employees and other agents of the corporation, define their duties, and fix their compensation and the compensation of directors.
- d) To participate with others in any corporation, partnership, transaction, arrangement, operation, organization of venture, even if such participation involves showing control with others or delegation of control of others.
- e) To have and exercise all powers necessary or convenient to effect any or all of the purpose fro which the corporation is organized.
- f) To engage in any and all other business enterprises permissible under the Florida Business Corporation Code.

IV.

## CAPITAL

Section 1. The authorized capital of the Corporation shall consist of One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share. The corporation may issue fractional as well as full Shares. Each fractional share shall have rights identical to those in which a full share is entitled, but in such proportion, in all instances, as such fractional share basis to a full share.

Section 2. At all meetings of the stockholders, each stockholder of record entitled to vote at such meeting shall be entitled to one 1) Vote (and a pro rata fraction of vote for each fractional share) for each share of stock standing in her name and entitled to be voted at such meeting. Each stockholder entitled to vote for Directors shall have the right to vote in person or by proxy the number of shares standing in his or her name on the books of the Corporation for as many persons as there are Directors to be elected.

V.

### PRE-EMPTIVE RIGHT

The share holders of said Corporation shall have the right to acquire un-issued shares of the same class in proportion to their existing holdings in the event of the proposed sale of the Corporation. The price of each holder shall be no less favorable than the price at which shares are to offered to others.

VI.

#### DIRECTORS

Section 1. The number of Directors constituting the initial Board of Directors shall be One 1) and the name and address of the person(s) is as follows:

Randall A. Brown 3946 NW 29<sup>th</sup> Lane Gainesville, Fl 32606

Section 2. In furtherance of, and not in limitation of, the power conferred by the laws of the State of Florida, the Board of Directors of this Corporation expressly authorized and empowered to make, alter or repeal, the By-Laws of this Corporation (other than By-Laws provided by the Terms of amendment or repeal only with the approval of the stockholders). In addition to the powers and authorities herein, or by statute, expressly conferred upon it, the Board of Directors may exercise all such acts and things as may be exercised or done by the Corporation, subject, nevertheless,

To the laws of the State of Florida and to any other provision herein, and to the By-Laws of the Corporation, as any of such are not constituted by hereafter amended,

Section 3. The Board of Directors, in its discretion, may from time to time declare and pay dividends as permitted by the laws of the State of Florida.

Section 4. The board of Directors, in its discretion, may, in connection with any dividend paid in cash extend to the stockholder entitled to receive such dividend, the right to reinvest such dividends or a portion thereof in shares of the Corporation a net asset value. Such right of purchase shall not be considered an option or warranty to purchase shares of the Corporation, and shall be exercised only within the time and under such conditions as may be presented by the Board of Directors.

Section 5. Any and all dividends may be and in addition or full and fractional re-invested shares of the Corporation at net asset value under such terms and conditions as may be prescribed by the Board of Directors.

VII.

## TITLES

The title o the foregoing Articles are solely for identification and shall neither be considered as a part of the Articles nor used to interpret the meaning thereof.

VIII.

## INCORPORATOR

The name and address of the incorporator of this Corporation is:

Randall A. Brown
3946 NW 29<sup>th</sup> Lane
Gainesville, Fl 32606

IX.

## COMMENCEMENT OF BUSINESS

The Corporation shall not commence business until it shall have received Five Hundred Dollars (\$500.00) for the issuance of shares of its stock.

X.

**IDEMNIFICATION** 

Page 3

Section 1. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party of any threatened, pending, or completion action, suit, or proceedings whether civil, criminal administrative or investigative (other than by action by or in the right of the Corporation) by reason of the fact that he or she is or was a director, officer, employee, or agent of another corporation, partnership, joint venture trust, or other enterprise, against expenses (including Attorney's fees), judgments, fines and amounts paid in settlements actually or reasonably incurred by him or her in connection with such actions, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

Section 2. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorney's fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect to any claim, issue, or matter as to which person shall have adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation.

Section 3. To the extent that a director, officer, employee or agent has been successful in the merits or otherwise in defense of any action, suit or proceeding referred to in Section 1 or Section 2 of this Article XIII or in defense of any claim, issue or matter therein, he or she shall be indemnified against the expenses (including attorney's fees) actually and reasonably incurred by him or her in connection therewith.

Section 4. Any indemnification shall be made by the Corporation only upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances because he or she has met the applicable standards of conduct set forth in said Section 1 or Section 2. Such determination shall be made (a) by the Board of Directors who were not parties to such action, suit or proceedings, or, (b) if such a quorum is not obtainable, or, even obtainable, a quorum of disinterested Directors so direct, by independent legal counsel in written opinion, or, by the stockholders.

Section 5. The Corporation shall to the fullest extent, permitted by the applicable la from time to time in effect, indemnify any and all persons who it shall have power to indemnify under said law from and against any and all of the expenses, liabilities or other matters referred to in or covered by said law; and the indemnification provided by this Article shall not be deemed exclusive for any other rights which any person may be entitled to under any By-Laws agreement, vote of stockholders or action in another capacity while holding such office, and shall insure to the benefit of the heirs, executors and administrators of such a person.

Section 6. The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee, or agent of another corporation, partnership, joint venture trust or other enterprise, against any liability or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of the General Business Corporation Laws of the State of Florida.

XI.

# PRINCIPAL PLACE OF BUSINESS

The principal place and office of this corporation shall be at 3946 NW 29<sup>th</sup> Lane, Gainesville, Fl 32606. The Board of Directors, may, from time to time, move the principal office to any other address in Florida.

XII.

# REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is:

3946 NW 29<sup>th</sup> Lane Gainesville, Fl 32606

XIII.

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The Registered Agent for this corporation shall be Randall A. Brown, who is a resident of the State of Florida.

APPROVIAL AND FILED

09 NOV 24 AM 11: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned hereby accepts the above designation of Registered Agent and agrees to perform all required duties of Registered Agent.

Randall A. Brown

IN WITNESS WHEREOF, the undersigned has set his or her hand and seal on this 21st day of November 2009.

Randall A. Brown

# STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, this day personally appeared Randall A. Brown, who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he signed, sealed and acknowledged at the same time, place, and in the manner and for the uses and purposes as therein set forth and continued.

WITNESS my hand and official seal on this 21st day of November, 2009.

CARLOS A. MARTINEZ, JR.
MY COMMISSION # DD 688991
EXPIRES: May 28, 2011
Bonded Thru Pichard Insurance Agency

MY Commission expires:

NOTARY PUBLIC, State of