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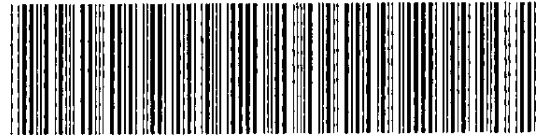
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2011

COVER LETTER

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

SUBJECT: Roosevelt Randolph, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roosevelt Randolph

Name (Printed or typed)

3065 Highland Oaks Terrace

Address

Tallahassee, FL 32301

City, State & Zip

850-222-3768

Daytime Telephone number

rooseveltr@knowlesandrandolph.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -4 AM 8:22

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ARTICLES OF INCORPORATION
OF
ROOSEVELT RANDOLPH, P.A.

FILED
2011 JAN -4 AM 8:22
CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is ROOSEVELT RANDOLPH, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 3065 Highland Oaks Terrace, Tallahassee, Florida 32301.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be one thousand (1,000) shares of common stock having par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3065 Highland Oaks Terrace, Tallahassee, Florida 32301. The name of the initial registered agent at that address is ROOSEVELT RANDOLPH.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
ROOSEVELT RANDOLPH	3065 Highland Oaks Terrace Tallahassee, FL 32301	President

ARTICLE VIII. SUBSCRIBERS (S)

The names and addresses of the persons signing these articles of incorporation as subscribers are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
ROOSEVELT RANDOLPH	3065 Highland Oaks Terrace Tallahassee, FL 32301	President

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provision unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided in its bylaws. Any right conferred on any shareholder is subject to this reservation.

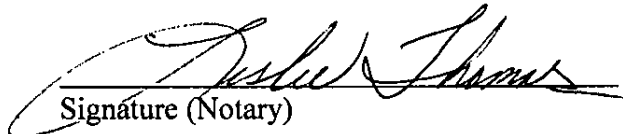
IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on the 4th day of JANUARY, 2011.


ROOSEVELT RANDOLPH

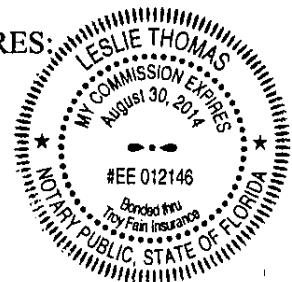
STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of JANUARY, 2011, by ROOSEVELT RANDOLPH, who is personally known to me and who did not take an oath.

Witness my hand and official seal in the County and State named above, this 4th day of JANUARY, 2011.


Signature (Notary)

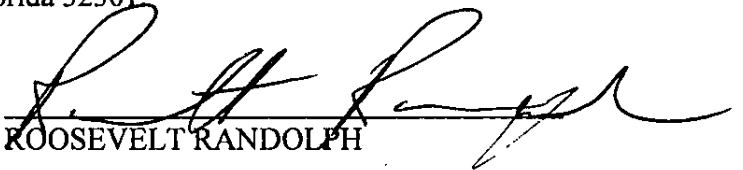
LESLIE THOMAS
(PRINT NAME)
NOTARY PUBLIC
MY COMMISSION EXPIRES:



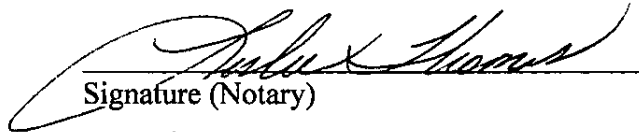
REGISTERED AGENT CERTIFICATE

STATE OF FLORIDA
COUNTY OF LEON

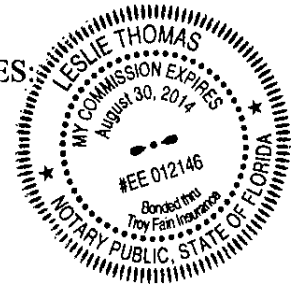
Before me personally appeared ROOSEVELT RANDOLPH, to me known to be the individual described in this Registered Agent Certificate and acknowledges before me that he is the Registered Agent for ROOSEVELT RANDOLPH, P.A., said Registered Agent's Office being 3065 Highland Oaks Terrace, Tallahassee, Florida 32301.


ROOSEVELT RANDOLPH

Witness my hand and official seal in the County and State named above, this 4th day of JANUARY, 2011.


Signature (Notary)

LESLIE THOMAS
(PRINT NAME)
NOTARY PUBLIC
MY COMMISSION EXPIRES:



FILED
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CLERK OF COURT
TALLAHASSEE, FLORIDA