Electronic Articles of Incorporation For

P12000009122 FILED January 26, 2012 Sec. Of State tburch

RANDOLPH & MYERS CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RANDOLPH & MYERS CONSTRUCTION, INC.

Article II

The principal place of business address:

15900 SW 85TH AVENUE PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

15900 SW 85TH AVENUE PALMETTO BAY, FL. 33157

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

RICK YABOR 9990 SW 77TH AVENUE PENTHOUSE 9 MIAMI. FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICK YABOR

Article VI

The name and address of the incorporator is:

JUSTIN SHAWN RANDOLPH 15900 SW 85TH AVENUE

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: JUSTIN RANDOLPH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUSTIN S RANDOLPH 15900 SW 85TH AVENUE PALMETTO BAY, FL. 33157

Title: VP RALPH G MYERS 15900 SW 85TH AVENUE PALMETTO BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

01/26/2012

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