Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION RANDALL SYSTEM SOLUTIONS, INC.

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ARTICLES OF INCORPORATION OF RANDALL SYSTEM SOLUTIONS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is: Randall System Solutions, Inc.
- 2. Principal Office Street and Mailing Address. The street and mailing address of the principal office of the Corporation is: 807 148th Court NE, Bradenton, Florida 34212-5601.
- Initial Directors and Officers. The initial directors and officers of the Corporation shall be 3.

Theron M. Randall 807 148th Court NE

Director and President

Bradenton, FL 34212-5601

Director, Secretary and Treasurer

May Ling E. Randall 807 148th Court NE Bradenton FL 34212-5601

- 4. Authorized Shares. The Corporation is authorized to issue 1000 shares of common stock.
- Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the 5. board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Theron M. Randall 807 148th Court NE Bradenton, FL 34212-5601

7. Incorporator. The name and address of the incorporator of the Corporation is:

> Theron M. Randall 807 148th Court NE Bradenton, FL 34212-5601

8. Effective Date. The existence of the Corporation shall commence effective the date the articles are filed with the Secretary of State.

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Dated this 340 day of January 2013.

Theron M. Randall Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Thema M. Randall

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