

P/3000040487

(Requestor's Name)

- Ames + Sons Inc. -
1991 W. 1000 N.
- Fortville, IN 46040 -

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

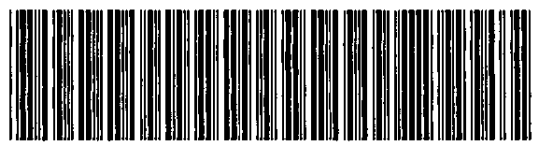
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2013

AMES & SONS INC.
1991 W. 1000 N.
FORTVILLE, IN 46040

SUBJECT: RANDALL AND SONS, INC.
Ref. Number: W13000023864

We have received your document for RANDALL AND SONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 513A00009798

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation pursuant to the provisions of the Florida For Profit Corporation Law, as amended, executes the following Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is: Randall and Sons, Inc.

The address of the principal office of the Corporation is: 1562 Oak Leaf Lane, Kissimmee FL 34744

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TALLAHASSEE, FLORIDA

ARTICLE II – REGISTERED OFFICE AND AGENT

The name and street address of the Corporation’s Registered Agent and Registered Office for service of process are:

Steven Olsheske, 1562 Oak Leaf Lane, Kissimmee FL 34744

ARTICLE III – AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 1000 shares of common stock.

ARTICLE IV – INCORPORATORS

NAME	ADDRESS	CITY	ST	ZIP
Randall Ames	1991 W 1000 N	Fortville	IN	46040

IN WITNESS WHEREOF, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 1 day of May, 2013.

(Signature) Randall Ames Randall Ames, Incorporator

I, Steven Olsheske, hereby accept the designation of registered agent.

(Signature) Steven Olsheske Steven Olsheske, Registered Agent