# 915000068177

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Audiess)                               |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |

Office Use Only



100275839791

08/10/15--01033--030 \*\*122.50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

8/14/15 Ch

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: RANDALL E MIKELL ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: RANDALL E MIKELL ENTERPRISES, INC.

C/O RANDALL E MIKELL Registered Agent & Incorporator

545 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Randall E. Mikell, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Randall E. Mikell Enterprises Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 N Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Randall E Mikell Enterprises, Inc. to be filed and used with the new articles of incorporation now dated August 6, 2015, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Randall E Mikell

Be it known that on the 6th day of August, 2015 before me appeared Randall Mikell, who is personally known to me.

Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
My Comm. Expires Dec 11, 2018
Commission # FF 163612
Bonded through National Notary Assn.

SECRETARY OF STATE A
FALLAHASSEE, FLORIDA
15 AUG 10 PH 2: 34

# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: RANDALL E MIKELL ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 N UMATILLA BLVD UMATILLA, FL 32784 The mailing address for all legal correspondence is: 545 N UMATILLA BLVD UMATILLA, FL 32784

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

RANDALL E MIKELL PRESIDENT 545 N UMATILLA BLVD UMATILLA, FL 32784 CYNTHIA MIKELL VICE PRESIDENT 545 N UMATILLA BLVD UMATILLA, FL 32784

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RANDALL E MIKELL 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

RANDALL E MIKELL 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) RANDALL E MIKELL- Registered Agent

(SIGNATURE) RANDALL E MIKELL- Incorporator

Date Date

0810101115

Date