

P21000029214

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN 15 PM 3:32

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1/15/2021

COVER LETTER

TO: New Filing Section
Division of Corporations

The Randolph Group Inc.

SUBJECT: _____
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

DeWayne Raymond Randolph

Contact Person

The Randolph Group Inc.

Firm/Company

1005 Telegraph Station Lane

Address

Glen Allen, Virginia 23060

City, State and Zip Code

randolphgroup526@gmail.com

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

For further information concerning this matter, please call:

DeWayne Raymond Randolph at (**804**) **687-0577**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2021 JAN 15 PM 3:02

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
The Randolph Group, LLC

Enter Name of the Converting Entity
Limited Liability Company

2. The converting entity is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

Florida

First organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

August 18, 2017

on _____
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
The Randolph Group Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2021 JAN 15 PM 3:32

30th

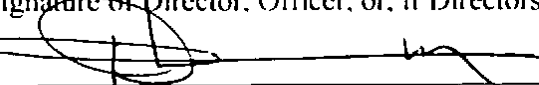
November

20

Signed this _____ day of _____, 20_____.

Required Signature for Florida Profit Corporation:

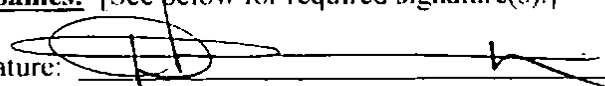
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



DeWayne Randolph President

Printed Name: _____ Title: _____

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature:  _____

DeWayne Raymond Randolph President

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2021 JUN 15 PM 3:32

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

TICLE I NAME

The Randolph Group Inc.

name of the corporation shall be: _____

TICLE II PRINCIPAL OFFICE

principal place of business/ mailing address is:

Principal street address

3423 Fairfax Street Jacksonville, FL 32209

Mailing address, if different is:

1005 Telegraph Station Lane Glen Allen, VA 23060

TICLE III PURPOSE

purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED TO PROVIDE BEHAVIORAL HEALTH SOLUTIONS, STAFFING SOLUTIONS, MEDICAL MENTAL
HEALTH STAFFING, AND BIOLOGICAL SOLUTIONS, FOR COMMUNITY, REGIONAL, STATE AND FEDERAL FACILITIES.

TICLE IV SHARES 10

number of shares of stock is: _____

TICLE V OFFICERS AND/OR DIRECTORS

Name and Title: DeWayne Raymond Randolph, President

Name and Title: _____

Address: 1005 Telegraph Station Ln

Address: _____

Address: Glen Allen, VA 23060

Name and Title: Melvina Goodman Randolph, Director

Name and Title: _____

Address: 1005 Telegraph Station Ln

Address: _____

Address: Glen Allen, VA 23060

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2021 JUN 15 PM 3:32

ARTICLE VI REGISTERED AGENT

name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

name: ANNECIA SCOTT

address: 1914 College Circle S.

JACKSONVILLE, FL 32209-5919

Having been named as registered agent to accept service of process 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


Required Signature/Registered Agent

11/30/2020
Date

2021 JAN 15 PM 3:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2020

DEWAYNE RAYMOND RANDOLPH
1005 TELEGRAPH STATION LANE
GLEN ALLEN, VA 23060

SUBJECT: THE RANDOLPH GROUP
Ref. Number: W20000144819

2021 JAN 15 PM 12:32
2021 JAN 15 PM 3:32

We have received your document for THE RANDOLPH GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 320A00025764