

CORPORAT

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax: (302) 575-146

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Randolph H. Petren Inc. P3344523RAPET

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Randolph H. Petren Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

enc.

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*****70.00 *****70.00

ARTICLES OF INCORPORATION OF Randolph H. Petren, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Randolph H. Petren, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Roud, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 2320 Greenbrier Dr., Delray Beach FL 33445.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Randolph H. Petren 2320 Greenbrier Dr., Delray Beach FL 33445

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(cs) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of May, 1995.

State of Delaware

County of New Castle

Notary Public

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of May, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED. In compliance with Section 607.1507, Florida Statutes, the following is submitted: First, this Randolph H. Petren, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of _______, State of _______, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. May 5, 1995

Date