P9600018937

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	RANDALL CARPENTRY, INC.
	· (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_70,00\_\_\_\_.

-	n	^		ند ا
-	м	( )	м	

Name (printed or typed)

106 AIMEE PLACE

LONGWOOD, FL 32750

City, State, & Zip

Telephone Number

5.000001726526 -02/28/96--0188--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the Articles.

#### **ARTICLES OF INCORPORATION**

QE

RANDALL CARPENTRY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

-11

RANDALL CARPENTRY, INC.

# SS FEB 28 AN St OI

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 AIMEE PLACE, LONGWOOD, FL 32750

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE TOTAL NUMBER OF SHARES OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 106 AIMEE PLACE, LONGWOOD, FL 32750. THE REGISTERED AGENT OF THIS CORPORATION AT THIS ADDRESS SHALL BE RANDALL K. BAGGS. THE MAILING ADDRESS OF THIS CORPORATION SHALL BE 106 AIMEE PLACE, LONGWOOD, FL32750

### ARTICLE V INCORPORATOR(8)

The name(s)	and street address	(es) of the incorporato	r(s) to these i	Articles of Incorpore
tion is(are): `				

NAME

RANDALL K. BAGGS

ADDRESS

106 AIMEE PLACE LONGWOOD, FL 32750

The undersigned incorporator	(s) has(have) execut	ted these Articles of In	corporation this
day of	FEBRUARY	, <b>19</b> <sup>96</sup>	
	Claridad sig	MK Bagg	<u></u>
	Sig	gnature	
	Si	gnature	<del></del>

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: RANDALL CARPENTRY, INC.	<b>-</b>		
2.	The name and address of the registered agent and office is:	· TALL	95 FEB	
	RANDALL K. BAGGS		EB 28	TI
	(NAME)	SSEE	CO	ĮT.
	106 AIMEE PLACE	FIG	; çç	\_
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	ORIDA AUDA		
	LONGWOOD, FL 32750			
	(CITY/STATE/ZIP)	.*		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Candell K. G. agg

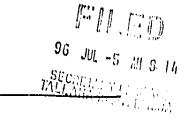
# P96000018937

104. Ni.	Address  Coc   Care   Care    Address  Coc   Care   Care    Zip Phone #	1 mmmm 1 689(5)9(6) -07/08/9601091002
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1(Cor	poration Name) (	Document #)
2(Cor	poration Name) (	Document W)
2		Document #)
		Document #)
☐ Walk in ☐ Mail out  NEW FILINGS	Pick up time Will wait Photocopy AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	irector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	-[
Name Reservation	Limited Partnership	N. HENDRICKS JUL: 1 2 1996
	Reinstatement	·
	Trademark	-
	Other	]

Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RANDALL CARPENTRY, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

CHANGE TO

RANDALL CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 6/05/96
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
è	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25th day of June, 1996.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	RANDALL K. BAGGS Typed or printed name
	PRESIDENT