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LARSON AND JONES

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AN ASSOCIATION OF ATTORNEYS AND NOT A PARTNERSHIP
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GUSTAVE W. LARSON "RETIRED"
STEVEN L. JONES

OF COUNSEL
CESAR A. BASTRE

September 4, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Randall L. Gibson, Inc.

10000194254 1
-09/09/96--01054--013
****122.50 ****122.50

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation;
the applicable filing fee is also enclosed. Upon completion,
kindly forward a certified copy of the Articles of Incorporation
to this office.

Thank you for your prompt attention to this matter.

Very truly yours,

LARSON AND JONES

BY: 
CESAR A. BASTRE, ESQ.

CAS:rhb
enclosures

SEP 11 1996

BSB

FILED
SEP 9 1996
PH 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RANDALL L. GIPSON, INC.

FILED

96 SEP -9 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the provisions of the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the Corporation is:

RANDALL L. GIPSON, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of stock which may be issued by this corporation is One Hundred (100) shares of common stock at \$1.00 par value per share. All such stock may be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The principal office of the corporation shall be at 912 Messina Avenue, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the initial Registered Agent is:

RANDALL LEE GIPSON
912 Messina Avenue
Coral Gables, Florida 33134

His acknowledgment and acceptance of said designation is attached.

ARTICLE VII

The number of Directors of this Corporation shall be not less than one (1).

ARTICLE VIII

The name and street address of the first Board of Directors of this Corporation, who shall hold office for the first year or until successors are chosen, shall be:

RANDALL LEE GIPSON
President/Treasurer/Director

912 Messina Avenue
Coral Gables, FL 33134

LAURA SAVINA GIPSON
Vice President/Secretary
Director
912 Messina Avenue
Coral Gables, FL 33134

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as Incorporator is as follows:

RANDALL LEE GIPSON
912 Messina Avenue
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of September 1996.


RANDALL LEE GIPSON (SEAL)

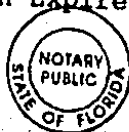
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RANDALL LEE GIPSON, who is personally known or who produced driver's license as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and upon being first duly sworn, on oath, deposes and says, and did acknowledge before me that he is the party who executed and subscribed the foregoing Articles of Incorporation; did further acknowledge that said Articles are the act and deed of the signor and respectfully states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 3rd day of September 1996.

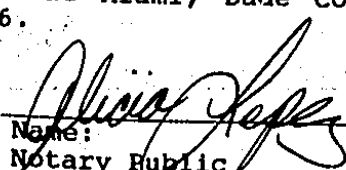
Lic# G125-732-58-097-0

My Commission Expires:



ALICIA LOPEZ
My Comm Exp. 7/14/97
Bonded By Service Ins
No. CC301842

☒ Personally Known ☐ Other


Name:
Notary Public
State of Florida

FILED

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, RANDALL L. GIPSON, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

The name of the Corporation is RANDALL L. GIPSON, INC.

The name and street address of the Registered Agent and Office is:

RANDALL LEE GIPSON
912 Messina Avenue
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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.


RANDALL LEE GIPSON

Date: Sept. 13, 1996