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Corporate Research Services

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REX REKSTIS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kanich Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED
97 MAR 31 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT RECORDED
97 MAR 31 AM 9:59
DIVISION OF CORPORATION

3/31

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RANDALL ENTERPRISES, INC.

FILED
97 MAR 31 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of Roy Duane Randall, hereby forms a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Randall Enterprises, Inc. and the initial corporate address shall be 811 Avery Street, Panama City, FL 32405.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar and no/100 (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 811 Avery Street, Panama City, FL 32405. The initial registered agent for this corporation at its registered office is Roy Duane Randall. The Board of Directors shall have the power to establish branch offices, and to move the registered

office of the corporation to any other address in Florida. The principal office of the corporation shall be: 811 Avery Street, Panama City, FL 32405.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Roy Duane Randall
811 Avery Street
Panama City, FL 32405

Constance A. Randall
811 Avery Street
Panama City, FL 32405

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Roy Duane Randall
811 Avery Street
Panama City, FL 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 26th day of March, 1997.



ROY DUANE RANDALL
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

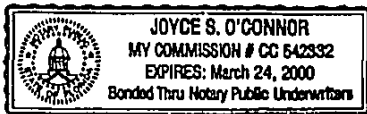
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROY DUANE RANDALL to me

known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of March, 1997.

☒ Who is personally known by me.

☐ Who produced _____ as identification.



Joyce O'Connor (Signature)
Joyce O'Connor (Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____


CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Randall Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, designates ROY DUANE RANDALL as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ROY DUANE RANDALL
811 Avery Street
Panama City, FL 32405

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA