

P9800000 2193

TRANSMITTAL LETTER

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

SUBJECT: Randmer, Inc.  
(Proposed corporate name - must include suffix)

000002392550--6  
-01/07/98--01059--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Shelowitz & Mills, P.A.  
Name (printed or typed)

10 Fairway Drive, Suite 220  
Address

Deerfield Beach, FL 33441  
City, State & Zip

(954) 571-9990  
Daytime Telephone number

FILED  
98 JAN -7 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Q.N. 1-9-98

**ARTICLES OF INCORPORATION  
OF  
RANDMAR, INC.**

FILED  
98 JAN - 7 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Randmar, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are 18331 Pines Boulevard, Suite 215, Pembroke Pines, Florida 33029.

**ARTICLE III. PURPOSE**

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is Randall S, Shirlaw. The name of the initial registered agent at that address is 19220 Northwest 22<sup>nd</sup> Street, Pembroke Pines, Florida 33029.

**ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. However, if the shareholders of the corporation decide at the first shareholders' meeting that the board of

directors shall be dismissed and that the shareholders shall manage the corporation there will be no need for the election or appointment of a board of directors. The initial board of directors, upon the continuation of a board of directors, shall consist of one (2) members. The name and address of the member of the first board of directors is:

Name	Address
Randall S. Shirlaw	19220 Northwest 22 <sup>nd</sup> Street, Pembroke Pines, Florida 33029
Marvin L. Royal	16338 Southwest 2 <sup>nd</sup> Drive, Pembroke Pines, Florida 33027

#### ARTICLE VIII. SUBSCRIBERS

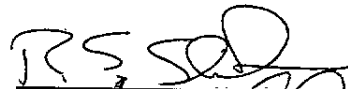
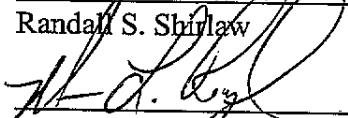
The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
Randall S. Shirlaw	19220 Northwest 22 <sup>nd</sup> Street, Pembroke Pines, Florida 33029
Marvin L. Royal	16338 Southwest 2 <sup>nd</sup> Drive, Pembroke Pines, Florida 33027

#### ARTICLE X. AMENDMENT

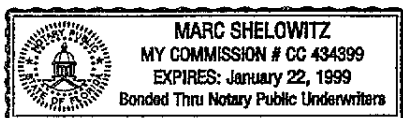
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on January 6, 1998:

  
\_\_\_\_\_  
Randall S. Shirlaw  
  
\_\_\_\_\_  
Marvin L. Royal

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on January 6, 1998, by Randall S. Shirlaw and Marvin L. Royal.



*Marc Shelowitz*  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Randmar, Inc.

2. The name and address of the registered agent and office is:

Randall S. Shirlaw  
(Name)

19220 Northwest 22<sup>nd</sup> Street  
(P.O. Box not acceptable)

Pembroke Pines, Florida 33029  
(City/State/Zip)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

RS Shirlaw  
(Signature)

1/6/98  
(Date)