

P98000068821



ACCOUNT NO. : 072100000032

REFERENCE : 918295 7158500

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : August 6, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 918295-005

400002609434--8

CUSTOMER NO: 7158500

CUSTOMER: Suzanne N. Whibbs, Esq
WHIBBS & WHIBBS, P.A.
ATTORNEYS AT LAW
850-434-~~3602~~
421 North Palafox Street
Pensacola, FL 32501

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG - 6 AM 11:28

RECEIVED

DOMESTIC FILING

NAME: RANDALL CONSTRUCTION *Group, Inc.*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

~~6024-2541~~
~~W28-17877~~

Henry Randall GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name*
DATE *8/6*
DOC. EXAM *BC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG - 6 PM 3:01

FILED

**ARTICLES OF INCORPORATION
OF
RANDALL CONSTRUCTION GROUP, INC.**

FILED

98 AUG -6 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**ARTICLE I
NAME**

The name of the corporation shall be **Randall Construction GROUP, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1045 S. Fairfield Drive, Pensacola, Florida 32506.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV
DURATION**

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The number of shares that this corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, all of one class and series.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The street address of this corporation's initial registered office is 1045 S. Fairfield Drive, Pensacola, Florida 32506, and the name of this corporation's initial registered agent is Henry E. Randall.

**ARTICLE VIII
INCORPORATOR**

The name and the address of the incorporator is Suzanne N. Whibbs, 421 N. Palafox Street, Pensacola, Florida 32501.

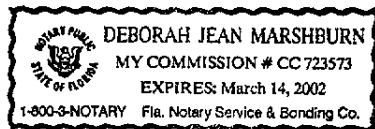
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 1998.


Suzanne N. Whibbs, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 5th day of August, 1998, by Suzanne N. Whibbs, who personally appeared before me and is personally known to me.




NOTARY PUBLIC State of Florida

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

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

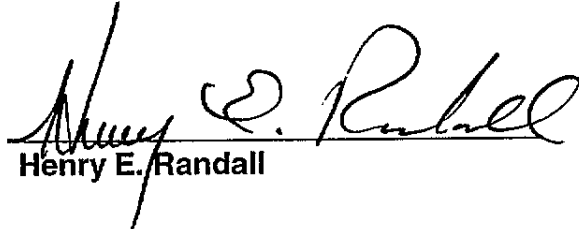
1. The name of the Corporation is: RANDALL CONSTRUCTION GROUP, INC.

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

Henry E. Randall
1045 S. Fairfield Drive
Pensacola, Florida 32506

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.

Dated this 4th day of August, 1998.


Henry E. Randall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA