P99000051304 MARCUS, PERRES, CAMPANALE & KARAMANIS

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

19 SOUTH LASALLE STREET

SUITE 1500

CHICAGO, ILLINOIS 60603

(312) 641-2233 FAX (312) 332-4629

June 1, 1999

OF COUNSEL
BECKER ASSOCIATESTEVEN J. GROSS
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TIMOTHY C. CULBERTSON

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Randalin III, Inc.

Dear Sir:

We enclose herewith in duplicate "Articles of Incorporation" to be filed on behalf of the above-named Corporation. Also enclosed herewith is our check No. 19637 made payable to your order in the amount of \$87.50 in full satisfaction of the filing fee, certified copy and Certificate of Status. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Ira J. Marcus

IJM:cm enc.

999 JUN -2 PM 5: 25

-06/02/99--01069--002 *****87.50 *****87.50

FILED

1999 JUN -2 PM 5: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporate 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: Randalin III, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 27001 US 19 N Room 1066 Clearwater, Florida 33761.

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda Kramer 27001 US 19 N Room 1066 Clearwater, Florida 33761

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Linda Kramer 27001 US 19 N Room 1066 Clearwater, Florida 33761

Linda Kramer

Signature/incorporator	Date:
Linda Kramer	5/26/99
Zinda i kamio	
(An additional article must be add	ded if an effective date is requested.)
at the place designated in this certificate, I hereby a act in this capacity. I further agree to comply with	ept service or process for the above stated corporation occept the appointment as registered agent and agree to the provisions of all statutes relating to the proper and liar with and accept the obligations of my position as
Signature/Incorporator	Date:
Cin & Bramer	5/26/99