

P99000090729
TRANSMITTAL LETTER

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

9000003010639--8
-10/11/99-01013-001
****131.35 *****87.50

SUBJECT: Richard Randall and Company, Inc.
(Proposed corporate name - must include suffix)

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

Richard Randall

Name (Printed or typed)

3513 NW 66 Street

Address

Coconut Creek, Florida 33073

City, State & Zip

(954) 481-5951

Daytime Telephone number

FILED
99 OCT 11 PM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-14
10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-
tion Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Richard Randall and Company, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of busines and mailing address of this corporation shall be:

3513 NW 66 Street
Coconut Creek, Florida 33073

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Randall
3513 NW 66 Street
Coconut Creek, Florida 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Randall
3513 NW 66 Street
Coconut Creek, Florida 33073

Gail Randall
3513 NW 66 Street
Coconut Creek, Florida 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of October, 1999.

(An additional article must be added if an effective date is requested.)

x Gail L. Randall
(Signature)

x [Signature]
(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Richard Randall and Company, Inc.

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

Richard Randall

(NAME)

3513 NW 66 Street

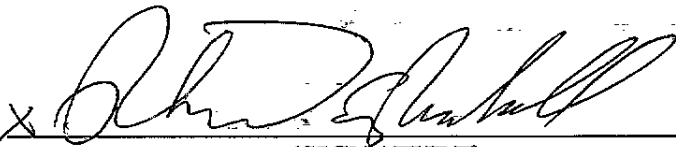
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, Florida 33073

(CITY/STATE/ZIP)

FILED
99 OCT 11 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of the 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.

X 

(SIGNATURE)

10/5/99

(DATE)