

F010000001589

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Russell Financial Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003810670--4
-03/07/01--01089--006
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W01-5363

Christopher M. Champion
(Name of Person)

Russell Corporation
(Firm/Company)

3330 Cumberland Blvd., Suite 800
(Address)

Atlanta, GA 30339
(City/State and Zip code)

For further information concerning this matter, please call:

Amy Bradley at (678) 742-8814
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 23 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu
3/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

CHRISTOPHER M. CHAMPION
3330 CUMBERLAND BLVD., STE 800
ATLANTA, GA 30339

SUBJECT: RUSSELL FINANCIAL SERVICES, INC.
Ref. Number: W01000005363

We have received your document for RUSSELL FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00014525

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March 14, 2001

Division of Corporations
Attn: Mr. Michael Mays
P.O. Box 6327
Tallahassee, FL 32314

Re: Russell Financial Services, Inc.

Dear Mr. Mays:

Pursuant to our telephone conversation yesterday, I am writing in regard to the rejection of the qualification of the above-referenced company. I am enclosing a copy of your rejection letter dated March 9, 2001 for your convenience.

Russell Development Corporation was qualified to do business in Florida. On December 30, 2000 Russell Development Corporation merged into Russell Financial Services, Inc. Russell Financial Services, Inc. was the surviving entity. Instead of filing for a name change, we acted on advice from the state of Florida Corporations Division and Russell Development Corporation was withdrawn from Florida on March 5, 2001. During our phone conversation, you advised that you would now qualify Russell Financial Services in Florida without any penalty fee. Our application and check for \$78.75 should still be on file with your office.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Chris Champion

CMC/ab
Enclosure

FILED
MAR 23 AM 1:51
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

RUSSELL CORPORATION

3330 CUMBERLAND BOULEVARD • SUITE 800
ATLANTA, GEORGIA 30339 • (678) 742-8000 • FAX (678) 742-8300

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Russell Financial Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 62-1752682
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 30, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 600 Marr Drive Signal Mountain, TN 37377
(Principal office address)

755 Lee Street Alexander City, AL 35011
(Current mailing address)

8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2525
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BRIAN COURTNEY, ASST. VP.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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01 MAR 23 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve R. Forehand

Address: 755 Lee Street
Alexander City, AL 35011

Vice Chairman: Robert Lyons

Address: 6000 Marr Drive
Signal Mountain, TN 37377

Director: Larry Workman

Address: 755 Lee Street
Alexander City, AL 35011

Director: Robert D. Martin

Address: 3330 Cumberland Blvd.
Atlanta, GA 30339

B. OFFICERS

President: Steve R. Forehand

Address: 755 Lee Street
Alexander City, AL 35011

Vice President: Robert Lyons

Address: 6000 Marr Drive
Signal Mountain, TN 37377

Secretary: Larry Workman

Address: 755 Lee Street Alexander City, AL 35011

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve R. Forehand
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve R. Forehand President
(Typed or printed name and capacity of person signing application)

**Secretary of State
Division of Business Services**

**312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243**

ISSUANCE DATE: 01/05/2001
REQUEST NUMBER: 010051004
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/02/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0358487
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
NO 172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
NO 172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"RUSSELL FINANCIAL SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 MAR 23 AM 1:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/05/01

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$180.00 \$0.00
TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00002781296
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE