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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: RUSSELL GROUP INTERNATIONAL, INC. (Name of corporation - must include suffix)	
Dear Sir or Madam:	
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:	
BRENT F. RUSSELL	:
(Name of Person)	
RUSSELL GROUP INTERNATIONAL, INC. (Firm/Company)	
•	
1711 SW 82 TERRACE	ing mass
- (Address)	
GAINGSVILLE, FLORIDA 32607 (City/State and Zip code)	<u>.</u>
(City/State and Zip code)	
For further information concerning this matter, please call:	
у роши от	
BRENT F. RUSSELL at (352) 333-9155	
(Name of Person) (Area Code & Daytime Telephone Number)	
100 A	_
STREET ADDRESS: MAILING ADDRESS:	
Registration Section Registration Section	=≥3
Division of Corporations Division of Corporations Division of Corporations	思き な
409 E. Gaines St. Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314	•
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee,	
Certificate of Status Certified Copy Certificate of Status & Certified Copy	

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.

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

A. DIRECTORS
Chairman: BRENT F. RUSSELL
Address: 1711 EW BAN TERRACE
GAINGVILLE, FL 32607
Vice Chairman: JANA LEO RUSSELL
Address: 1711 SW 82 TERRACE
GAINGSVILLE, FL 32507
Director: BRENT F. RUSSEAL
Address: 1711 SW B2 TERRACE
GAMESVILLE, FL 32607
Director: JANA LEG RUSSELL
Address: 1711 SW BZ TERRACE
GAINGSVILLE, FL 32607
B. OFFICERS
President: BRENT E. RUSSELL
Address: 1711 SW B2 TERRACE
GAINGSVILLE, FL 32607
Vice President: BRENT F. RUSSELL
Address: 1711 SW 82 TERRACE
GAINGSVILLE, FL 32607
Secretary: JANA LEG RUSSELL
Address: 1711 SW 82 TERRACE, GAINGSVILLE, FL 33607
Treasurer: BRGHT F. RUSSELL
Address: HILLSW BAN TERRACE, GAINESVILLE, FL 32607
NOTE: If necessary, you may attach ar addendum on the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. BRENT F. RUSSELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUSSELL GROUP INTERNATIONAL, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUSSELL GROUP INTERNATIONAL, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Windson Sacratron of State

AUTHENTICATION: 3023696

DATE: 03-31-04

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