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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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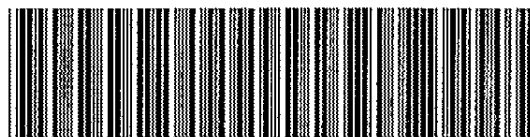
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

42004

## 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<sup>ND</sup> TERRACE

(Address)

GAINESVILLE, FLORIDA 32607

(City/State and Zip code)

For further information concerning this matter, please call:

BRENT F. RUSSELL

(Name of Person)

at ( 352 ) 333-9155

(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

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

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TALLAHASSEE, FLORIDA

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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 GROUP INTERNATIONAL, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-0709027  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 09, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 01, 2004  
(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. 1711 SW 82<sup>ND</sup> TERRACE, GAINESVILLE, FL 32607  
(Principal office address)

1711 SW 82<sup>ND</sup> TERRACE, GAINESVILLE, FL 32607  
(Current mailing address)

8. Provide marketing services to local community.  
(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)

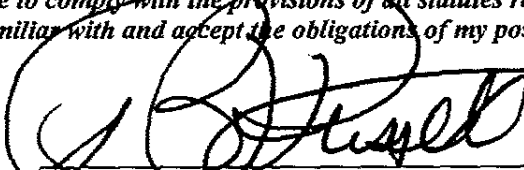
Name: BRENT F. RUSSELL

Office Address: 1711 SW 82<sup>ND</sup> TERRACE

GAINESVILLE, Florida 32607  
(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.

  
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: BRENT F. RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

Vice Chairman: JANA LEE RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

Director: BRENT F. RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

Director: JANA LEE RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

B. OFFICERS

President: BRENT F. RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

Vice President: BRENT F. RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE  
GAINESVILLE, FL 32607

Secretary: JANA LEE RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE, GAINESVILLE, FL 32607

Treasurer: BRENT F. RUSSELL  
Address: 1711 SW 82<sup>ND</sup> TERRACE, GAINESVILLE, FL 32607

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

13.   
(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)

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# Delaware

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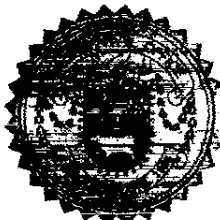
## *The First State*

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3545174 8300

AUTHENTICATION: 3023696

040234958

DATE: 03-31-04