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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RUSSO REMODELING AND RESTORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Russo Remodeling and Restoration, Inc.

ARTICLE II

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

5537 Manfields Place
Jacksonville FL 32207

ARTICLE III

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

1500 shares of Common Stock at .10 Par Value

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ARTICLE IV

The name and address of the initial agent is:


Patrick A. Russo
5537 Manfields Place
Jacksonville Fl 32207

ARTICLE V

The name and address of the Incorporator to these
Articles of Incorporation is:

Patrick A. Russo
5537 Manfields Place
Jacksonville Fl 32207

The undersigned has executed these Articles of
Incorporation this 18th_ day of May, 2001



signature

CERTIFICATE OF DESIGNATION

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:

Russo Remodeling and Restoration, Inc.

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

Patrick A. Russo
5537 Manfields Place
Jacksonville Fl 32207

SIGNATURE

Patrick Russo

TITLE

President

DATE

5/23/01

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

SIGNATURE

Patrick Russo

DATE

5/23/01