

TRANSMITTAL LETTER

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

SUBJECT: Russ Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004314744--2
-05/24/01--01032--005
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Avis M. Russ
Name (Printed or typed)

21940 SW 98 Ave.
Address

Miami Fla. 33190
City, State & Zip

305 585-1314 x3
Daytime Telephone number

or 305 233-4708

FILED
01 MAY 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Russ Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21940 SW 98 Ave., Miami, Fla. 33190

Mailing Address: 20547 Old Cutler Road, PMB 114 Miami, Fla. 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organization development consulting

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of \$ dollar par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Avis M. Russ
21940 SW 98 Ave.
Miami, Fla. 33190

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Avis M. Russ
21940 SW 98 Ave.
Miami, Fla. 33190

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Avis M. Russ
21940 SW 98 Ave.
Miami, Fla. 33190

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Avis Russ

Signature/Registered Agent

Avis Russ
Avis Russ

Signature/Incorporator

Avis Russ

5/22/01
Date

5/22/01
Date

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TALLAHASSEE FLORIDA