

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000099131

Rusmon Corporation

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*****78.75 *****78.75

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File **J. BRYAN** OCT 10 2001
UCC 11 Search **J. BRYAN** OCT 11 2001
UCC 11 Retrieval _____
Courier _____

FILED
OCT 10 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
OCT 10 AM 10:44
DIVISION OF CORPORATION

W01-23530

Signature _____

Requested by: WC 10/10 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

CAPTIAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: RUSMON CORPORATION
Ref. Number: W01000023530

We have received your document for RUSMON CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Corporation can have only one person listed as registered agent.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 701A00056467

RECEIVED
01 OCT 11 PM 12:11
DIVISION OF
CORPORATION
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
01 OCT 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
RUSMON CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

RUSMON CORPORATION

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having no par value. Five Hundred (500) shares shall be issued to Ralph H. Stoeckel, III and Five Hundred (500) shares shall be issued to Dorothy J. Booth,.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but

unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 1026 Lake Davis Drive, Orlando, Florida 32806. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

RALPH H. STOECKEL, III	1026 Lake Davis Drive
	Orlando, FL 32806
DOROTHY J. BOOTH	1026 Lake Davis Drive

Orlando, FL 32806

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

RALPH H STOECKEL, III
President/Treasurer

1026 Lake Davis Drive
Orlando, FL 32806

DOROTHY J. BOOTH
Vice President/Secretary

1026 Lake Davis Drive
Orlando, FL 32806

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

MICHAEL K. DECKER, ESQ.
Ste. 715

1320 South Dixie Highway,

Coral Gables, FL 33146

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of

Incorporation be made.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to
1320 South Dixie Hwy., Suite 715, The Board of Directors may from time
Coral Gables, FL. 33146
to time, designate such other address and place for the registered office of this corporation
as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon MICHAEL K. DECKER, ESQ.,
1320 South Dixie Highway, Suite 715, Coral Gables, Florida 33146.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as
such, shall be indemnified and be held harmless by the corporation against any and all
claims and/or liabilities to which he has or shall become subject by reason of serving or
having served as such director or officer, or by reason of any action alleged to have been
taken, omitted, or neglected by him as such director or officer; and the corporation shall
reimburse each such person for all legal expenses including legal expenses on appeal
matter.

The right of indemnification herein above provided for shall not be
exclusive of any rights to which any director or officer of the corporation may otherwise
be entitled by law.

ARTICLE XVI - INITIAL LEGAL EXPENSES AND ONGOING BANKING

FEES


It is understood between the officers of RUSSMON Corporation that all ordinary legal expenses incurred as a result of the formation of this corporate entity shall be paid for by the Vice President/Secretary, Dorothy J. Booth. It is also agreed that all ordinary expenses incurred as a result of establishing a bank account through which this Corporation shall conduct business and any subsequent monthly checking account charges, check charges and the like shall be paid for by the Vice President/Secretary, Dorothy J. Booth.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 9th day of October, 2001.

By: 
Michael K. Decker, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9 day of October, 2001 by MICHAEL K. DECKER. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE
My Commission Expires:



Lissette Castro
Commission # CC 890161
Expires Dec. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: **RUSMON CORPORATION**, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT, 1026 LAKE DAVIS DRIVE, ORLANDO, STATE OF FLORIDA, HAS
NAMED MICHAEL K. PERSAUD, ESQ., LOCATED AT 1320 SOUTH DIXIE
HIGHWAY, SUITE 715, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: Oct 9th, 2001.

Michael K. Decker
Michael K. Decker, Esq., Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: Oct 9, 2001.

By: Michael K. Decker
Michael K. Decker, Esq., Registered

Agent

Fla. Bar No. 103860

FILED
01 OCT 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA