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Russell W. Corbett
4 Audubon Way
Flagler Beach, Florida 32136
(386) 439-0769 ** Fax (386) 426-7997

02 JAN -2 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-21-01

December 21, 2001

Florida Department of State
Division of Corporations
409 Gain Street
Tallahassee, Florida 32301

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Attention: New Corporation Division

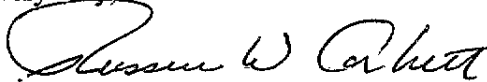
RE: **Russell W. Corbett, Inc.**
Articles of Incorporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation and fees for the registration of the corporation mentioned above. If you could please expedite these Articles it would be greatly appreciated. If I can be of any further assistance please do not hesitate to contact me.

Thank you, I remain.

Yours very truly,



Russell W. Corbett
Registered Agent

Enclosure(s)

ARTICLES OF INCORPORATION

OF

Russell W Corbett, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Russell W. Corbett, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having par value per share (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation shall be:

**4 Audubon Way
Flagler Beach, Florida 32136**

The name of the initial registered agent of this corporation at that address shall be:

Russell W. Corbett

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Russell W. Corbett	4 Audubon Way Flagler Beach, Fl. 32136	Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Russell W. Corbett	4 Audubon Way Flagler Beach, Florida 32136

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX - AMENDMENT

This corporation reserved the right to amend or repeal any amendment hereto, and all rights conferred upon the Stockholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to a vote on the matter or in such a manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of December, 2001.


RUSSELL W. CORBETT, Subscriber

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME, the undersigned authority, personally appeared, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this **21th** day of **December, 2001.**

NOTARY SEAL



Donna Thompson
MY COMMISSION # CC992430 EXPIRES
January 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Donna Thompson

Notary Public *Donna Thompson*

My Commission Expires:

08 Jan 2005

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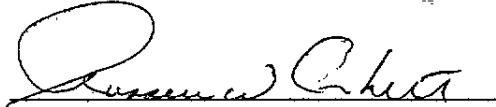
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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent in the Articles of Incorporation of

Russell W. Corbett, Inc., I hereby accept and agree to act in this capacity.



RUSSELL W. CORBETT, Registered Agent