

PO 20000238047

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

SUBJECT: THE RUSSELLS OF THE PALM BEACHES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DARLENE E. RUSSELL
Name (Printed or typed)

4301 HEATH Circle South
Address

West Palm Beach, FL. 33407
City, State & Zip

561-686-3430
Daytime Telephone number

500005179435-7
-04/01/02-01052-006
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 PM 2:14

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

4-7-02
JWC

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:

THE RUSSELLS OF THE PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4301 HEATH CIRCLE SOUTH
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DARLENE RUSSELL, 4301 HEATH CIRCLE SOUTH WEST PALM BEACH, FL 33407 PRESIDENT

GERALD RUSSELL, 4301 HEATH CIRCLE SOUTH WEST PALM BEACH, FL 33407 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

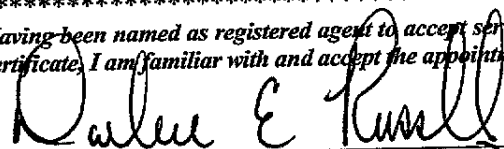
DARLENE E. RUSSELL
4301 HEATH CIRCLE SOUTH
W.P.B. FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERALD B. RUSSELL
4301 HEATH CIRCLE SOUTH
WEST PALM BEACH, FL 33407

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



Signature/Registered Agent

DARLENE E. RUSSELL

3/30/02

Date



Signature/Incorporator

GERALD B. RUSSELL

3/30/02

Date

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