

TRANSMITTAL LETTER

02 AUG 12 PM 4: 24 SECRETARY CO STATE TALLAHASSEE, FLORIDA

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

SUBJECT: RUSSELL-MOTLOW, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 - Filing Fee and Certified Copy

FROM:

Tamecia Clarence Motlow 910 Stratford Manor Drive

Brandon, FL 33510 (813) 571-1057

ARTICLES OF INCORPORATION

FILED

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SECRETARY LA STATE TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Russell-Motlow, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

910 Stratford Manor Drive

Brandon, FL 33510

<u> ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is:

Investments

ARTICLE IV - SHARES

The number of shares of stock is:

1,000

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Randall Lee Russell - Director 501 Robin Hill Place Brandon, FL 33510

Tamecia Clarence Motlow - Director 910 Stratford Manor Drive Brandon, FL 33510

<u> ARTICLE VI – REGISTERED AGENT</u>

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

Tamecia Clarence Motlow 910 Stratford Manor Drive Brandon, FL 33510

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator is: Tamecia Clarence Motlow

910 Stratford Manor Drive

Brandon, FL 33510

Tamecia Clarence Motlow, Registered Agent

Tamecia Clarence Motlow, Incorporator

8.09.02

Date

8,09.02

Date

PILED

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SECRETARY F. FLORIDA