

ANTHONY J. PERRI, C.P.A., P.A.

A Professional Corporation

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

THE CORAL SPRINGS COMMERCE CENTER

9726 WEST SAMPLE ROAD • CORAL SPRINGS, FLORIDA 33065

(954) 755-8755 • FAX (954) 755-8887

<http://www.anthony-cpa.com>

P02000104766

September 23, 2002

200008010582--6
-09/25/02--01020--013
*****70.00 *****70.00

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

Re: RUSSELL C. SHAUB & ASSOCIATES, INC.

To Whom It May Concern:

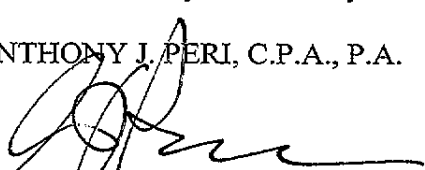
Enclosed please find two (2) copies of the Articles of Incorporation for Russell C. Shaub & Associates, Inc. and a check for \$70.00 made payable to the Florida Secretary of State to cover the filing fee.

Please return copy stamped submitted for filing to this office:

Anthony J. Perri, C.P.A., P.A.
9726 W. Sample Road
Coral Springs, FL 33065

Please contact my office if any additional information is needed. Thank You.

ANTHONY J. PERRI, C.P.A., P.A.


ANTHONY J. PERRI, C.P.A.

AJP:bb
Enclosures

FILED
02 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 9/30

ARTICLES OF INCORPORATION
OF
RUSSELL C. SHAUB & ASSOCIATES, INC.

* * * * *

FILED
02 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be RUSSELL C. SHAUB & ASSOCIATES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of sales and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
RUSSELL C. SHAUB & ASSOCIATES, INC.

ARTICLE IV
CAPITAL STOCK

The capital stock of this corporation shall consist of five hundred (500) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE V
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT
The initial principal office of this corporation shall be located at 4999 N.W. 96th Drive, Coral Springs, FL 33076, and the name and address of the initial registered agent of this corporation shall be Russell C. Shaub, 4999 N.W. 96th Drive, Coral Springs, FL 33076.

ARTICLE VI
INITIAL BOARD OF DIRECTORS
This corporation shall initially have two (2) directors. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The names and addresses of the directors are:

Russell C. Shaub
4999 N.W. 96th Drive
Coral Springs, FL 33076

Linda H. Shaub
4999 N.W. 96th Drive
Coral Springs, FL 33076

ARTICLES OF INCORPORATION
OF
RUSSELL C. SHAUB & ASSOCIATES, INC.

ARTICLE VII
SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

ARTICLES OF INCORPORATION

OF

RUSSELL C. SHAUB & ASSOCIATES, INC.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

ARTICLES OF INCORPORATION
OF
RUSSELL C. SHAUB & ASSOCIATES, INC.

ARTICLE VIII

OFFICERS

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until his successors are elected and qualified shall be:

Linda H. Shaub (President)
4999 N.W. 96th Drive
Coral Springs, FL 33076

Russell C. Shaub (Vice-President)
4999 N.W. 96th Drive
Coral Springs, FL 33076

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Russell C. Shaub
4999 N.W. 96th Drive
Coral Springs, FL 33076

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLES OF INCORPORATION

OF

RUSSELL C. SHAUB & ASSOCIATES, INC.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 23rd day of SEPTEMBER, 2002.



Russell C. Shaub

STATE OF FLORIDA)

COUNTY OF BROWARD)

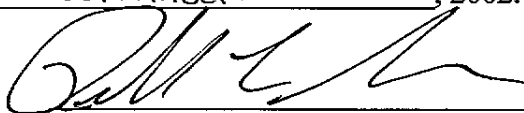
The foregoing instrument was acknowledged before me this _____ day of _____, 2002.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this 23rd day of SEPTEMBER, 2002.



Russell C. Shaub

ARTICLES OF INCORPORATION
OF
RUSSELL C. SHAUB & ASSOCIATES, INC.

FILED
02 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

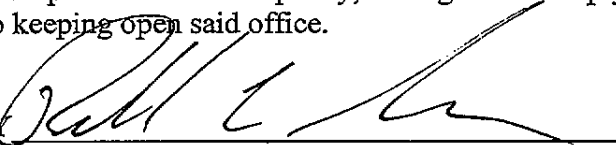
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That RUSSELL C. SHAUB & ASSOCIATES, INC. desiring to organize under the
(Name of Corporation)
laws of the state of FLORIDA with its principal office, as indicated in the articles of
(State)
incorporation at the City of CORAL SPRINGS County of BROWARD,
(City) (County)
State of FLORIDA has named RUSSELL C. SHAUB located
(State) (Name of Resident Agent)
at 4999 N.W. 96TH DRIVE
(Street address and number or building,
Post Office Box address not acceptable)
City of CORAL SPRINGS, County of BROWARD, State of
(City) (County)
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY



Signature
(Resident Agent)