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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SMITH RUSSELL AND ASSOCIATES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

please Note that the stockholders
of south Russell & Ascociates the are
the same as south Russell & Ascoc LLC
-the are extengueting the LLC herewith

ARTICLES OF INCORPORATION

OF

SMITH RUSSELL AND ASSOCIATES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: SMITH RUSSELL AND ASSOCIATES. INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

450-106 ST. RD.13, NORTH #155 JACKSONVILLE, FL 32259

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: SMITH RUSSELL AND ASSOCIATES.

INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

AMY D. RUSSELL _ 269 N. LAKE CUNNINGHAM AVE. JACKSONVILLE, FL 32259

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 2/10/03

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

AMY D. RUSSELL
269 N. LAKE CUNNINGHAM AVE.
JACKSONVILLE, FL 32259

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

AMY D. RUSSELL 269 N. LAKE CUNNINGHAM AVE. JACKSONVILLE, FL 32259

JEFFREY W. SMITH 512 S.W. 80TH BLVD. GAINESVILLE, FL 32607

THE	UN	IDERSIGN <mark>E</mark> I) INC	ORPOR	ATOR	(S)	HAS	(HAVE)	EXECUTED	THE	SE
ARTICLES 20 _03 .	OF	INCORPOR	ATION	THIS		10	Th	DAY	OF	February		_′

SIGNATURE SIGNATURE

SIGNATURE