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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 21 AM 9:19

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TRANSMITTAL LETTER

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

SUBJECT:

RUSSELL INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

RICHARD RUSSELL

Name (Printed or typed)

9819 CARDY ST

Address

NEW PORT RICHEY FL 34654

City, State & Zip

727.842.1447

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 APR 21 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2003

RICHARD RUSSELL
9819 CARDY STREET
NEW PORT RICHEY, FL 34654

SUBJECT: RUSSELL INCORPORATED
Ref. Number: W03000009849

We have received your document for RUSSELL INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 603A00020794

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:

~~RUSSELL INCORPORATED~~
RUSSELL & SONS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9819 CARDY ST
NEW PORT RICHEY, FL.
34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE IS TO ENGAGE
IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER LAWS
OF THE STATE OF FLORIDA & THE U.S.A.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICHARD RUSSELL
9819 CARDY ST
NEW PORT RICHEY FL.
34654

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 21 AM 9:19

ARTICLE VI REGISTERED AGENT

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

RICHARD RUSSELL
9819 CARDY ST
NEW PORT RICHEY FL.
34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD RUSSELL
9819 CARDY ST
NEW PORT RICHEY FL.
34654

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

3.27.03
Date

Signature/Incorporator

3.27.03
Date