

P03000073179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

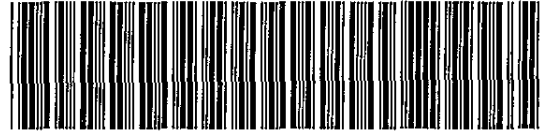
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900021126559

07/01/03--01036--016 \*\*78.75

RECEIVED  
03 JUL - 1 11:10:53  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

RECEIVED

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL - 1 PM 2:37

8. CHESSER

JUL 2 - 1

W 3 18755

A 39807

La. 2.

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RUSS INVESTMENT CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2003

LAZARUS

SUBJECT: RUSS INVESTMENT CORPORATION  
Ref. Number: W03000018755

We have received your document for RUSS INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 903A00039544

RECEIVED  
JUL 1 2003  
20:11:44 2-780 80  
07/01/03

ARTICLE OF INCORPORATION  
OF  
RUSS INVESTMENT CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for  
the propose of becoming a corporation under the laws of the State of Florida authorizing  
the formation of corporation

ARTICLE I

NAME

The name of this Corporation shall be:

RUSS INVESTMENT CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and  
all lawful business

ARTICLE III

The capital stock of this corporation shall be 100 shares @ \$5.00 each, common stock

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL - 1 PM 2:37

#### ARTICLE IV

##### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$ 500.00

#### ARTICLE V

##### CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law

#### ARTICLE VI

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: *12871 Alexandria Drive, Opa Locka*  
Miami- Dade with the privilege of having branch officer at other places or without *Florida 33054*  
the State of Florida

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be more than two

#### ARTICLE VIII

##### DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation <sup>ve</sup>  
who shall hold office the first year or until their successors are chosen, shall be:

President            Alejandro Russoniello

Vice President    Edelio R. Gonzalez

#### ARTICLE IX

##### SUBSCRIBERS

Name	Address
Alejandro Russoniello	12871 Alexandria Drive Opa Locka 33054
Edelio R. Gonzalez	12871 Alexandria Drive Opa Locka 33054

#### ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as sane does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fixed any amount to be reserved for working capital

#### ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require to approval by majority vote of all directors before its adoption as a corporate act.

#### ARTICLE XII

The register agent of the Corporation shall be:

Juan Carlos Olive

The register office of the Corporation shall be:

12871 Alexandria Drive

Opa Locka Florida 33054

#### ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

Edelio R.Gonzalez

12871 Alexandria Drive Opa Locka, Florida 33054

The undersingned incorporator has executed these Article of Corporation this 26 day of June , 2003



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 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

1- The name of the corporation is:

RUSS INVESTMENT CORPORATION

2-The name and address of the registered agent and office is:

Juan Carlos Olive  
12871 Alexandria Drive  
Opa Locka Florida 33054

Having been named as registered agent and 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 of registered agent

\_\_\_\_\_  
signature

\_\_\_\_\_  
date 6/27/03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL -1 PM 2:37