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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Russello & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ruth E. Russello
Name (Printed or typed)

6612 Perpetual Lane
Address

Zephyrhills FL 33544
City, State & Zip

813-780-9503
Daytime Telephone number

Please make sure all
mail is sent to the
Zephyrhills address.

The Cross Creek address
in Tampa is currently
under construction until
Sept. 2003.

Thank you,
Ruth Russello

Enclose the original and one copy of the articles.

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: *Rossello + Associates, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10329 Cross Creek Blvd., Suite B
Tampa, FL 33647*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General lines insurance agency, to sell insurance

ARTICLE IV SHARES

The number of shares of stock is: *2*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ruth E. Rossello, Pres, Treas, Sec.

Angelo Rossello, Vice President

6612 Perpetual Lane

Zephyrhills, FL 33544 (same address for both)

ARTICLE VI REGISTERED AGENT

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

Ruth E. Rossello

6612 Perpetual Lane

Zephyrhills, FL 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ruth E. Rossello

6612 Perpetual Lane

Zephyrhills, FL 33544

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

Ruth E. Rossello

Signature/Registered Agent

06-25-03

Date

Ruth E. Rossello

Signature/Incorporator

06-25-03

Date

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TALLAHASSEE, FLORIDA