

**Electronic Articles of Incorporation
For**

**P03000139177
FILED
November 24, 2003
Sec. Of State**

JOHN E. RUSSELL CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN E. RUSSELL CONSTRUCTION, INC.

Article II

The principal place of business address:

14535 US HWY 441
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

16355 SE 86TH CT
SUMMERFIELD, FL. 34491

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TERESA D RUSSELL
16355 SE 86TH CT
SUMMERFIELD, FL. 34491

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERESA D. RUSSELL

Article VI

The name and address of the incorporator is:

JOHN E. RUSSELL
16355 SE 86TH CT
SUMMERFIELD, FL 34491

Incorporator Signature: JOHN E. RUSSELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN E RUSSELL
16355 SE 86TH CT
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

11/24/2003