

P03000145279

(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



100025017311

11/26/03--01025--011 **78.75

FILED
03 NOV 26 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:
Incorporation of: **RUSSELL HOMES, INC.**

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

--- One (1) additional copy required ---



PLEASE FILE-STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF-COLORED ARTICLES OF INCORPORATION.

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: November 20, 2003

FILED

ARTICLES OF INCORPORATION
of
RUSSELL HOMES, INC.

03 NOV 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

RUSSELL HOMES, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

2260 Topping Place, Eustis, FL 32726-7664

The mailing address of the corporation is:

2260 Topping Place, Eustis, FL 32726-7664

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Twenty Thousand (20,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

1. Rickey J. Russell - Director
2. Ryan J. Russell - Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

1. Rickey J. Russell - President
2. Ryan J. Russell - Secretary
3. Rickey J. Russell - Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2260 Topping Place, Eustis, FL 32726-7664

and, the name of its initial registered agent at such address is:

Rickey J. Russell

ARTICLE X

INCORPORATOR

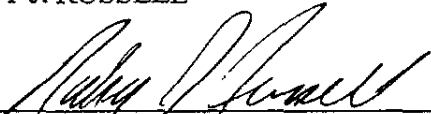
The name and address of the incorporator is:

Rickey J. Russell
2260 Topping Place
Eustis, FL 32726-7664

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on November 20, 2003.

INCORPORATOR:
RICKEY J. RUSSELL

By



Rickey J. Russell, as Incorporator

CONSENT TO SERVE AS REGISTERED AGENT
of
RUSSELL HOMES, INC.

Rickey J. Russell hereby consents to serve as Registered Agent in the State of Florida for RUSSELL HOMES, INC. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: November 20, 2003.

REGISTERED AGENT:
RICKEY J. RUSSELL

By



Rickey J. Russell
2260 Topping Place
Eustis, FL 32726-7664

FILED
03 NOV 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA