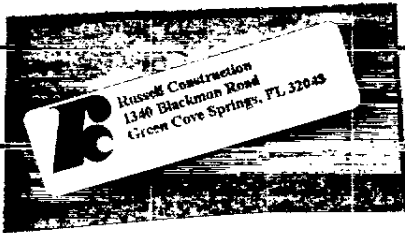


P03000145459

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

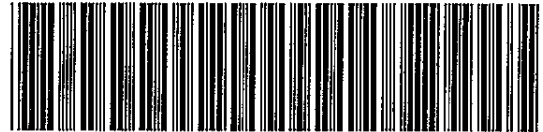
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300024522063

11/10/03--01053--017 \*\*78.75

PAID  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC - 1 PM 4: 22

12-3-03  
10-3-03  
11-19-03  
400



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 19, 2003

RUSSELL CONSTRUCTION  
1340 BLACKMON RD.  
GREEN COVE SPRINGS, FL 32043

SUBJECT: RUSSELL CONSTRUCTION  
Ref. Number: W03000034516

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

Bylaws are not filed with this office. Please retain them for your records.

Please complete Article(s) .

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 503A00062743

## TRANSMITTAL LETTER

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

SUBJECT: Russell Construction & Co., Inc.  
(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: Kenneth E. Russell  
Name (Printed or typed)

1340 Blackman Road  
Address

Green Cove Springs FL 32043  
City, State & Zip

904-529-9229  
Daytime Telephone number

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

RECEIVED  
03 DEC - 1 PM 3:42  
TALLAHASSEE, FLORIDA  
STATE

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 DEC -1 PM 4: 22

## ARTICLE I NAME

The name of the corporation shall be:

Russell Construction & Co., Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1340 Blackmon Road  
Green Cove Springs, FL 32043

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kenneth E. Russell President  
David Russell Vice President  
Jana S. Russell Sect.

## ARTICLE VI REGISTERED AGENT

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

Kenneth E. Russell  
1340 Blackmon Road  
Green Cove Springs, FL 32043

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth E. Russell  
1340 Blackmon Road  
Green Cove Springs, FL 32043 904-529-4929

\*\*\*\*\*  
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

Kenneth E. Russell  
Signature/Registered Agent

11/26/03  
Date

Kenneth E. Russell  
Signature/Incorporator

11/26/03  
Date