

# P03000146190

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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Russell Home Builders of Florida, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

CORPORATE CREATIONS

SUBJECT: RUSSELL HOME BUILDERS OF FLORIDA, INC.  
REF: W03000035580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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Cynthia Blalock  
Document Specialist  
New Filings Section

FAX Aud. #: W03000324643  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Russell Home Builders of Florida, Inc.

### Article II. Address

The Corporation's mailing address is:  
Russell Home Builders of Florida, Inc.  
2 East 9 Mile Road  
Suite 9  
Pensacola FL 32534

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sonja Simmons, CPA, P.A.  
3298 Summit Blvd.  
Suite 11  
Pensacola FL 32503

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Philip L. Russell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 25, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 4, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

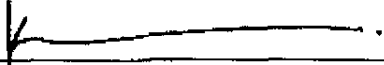
**CORPORATION:**

Russell Home Builders of Florida, Inc.

**REGISTERED AGENT/OFFICE:**

Sonja Simmons, CPA, P.A.  
3298 Summit Blvd.  
Suite 11  
Pensacola FL 32503

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
SONJA SIMMONS, CPA, P.A.  
by K. Satria as attorney-in-fact

Date: December 4, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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