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**FLORIDA PROFIT CORPORATION OR P.A.**

**RUSSELL'S CONTRACTING CO.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 10, 2003

ADORNO & YOSS, PA

SUBJECT: RUSSELL'S CONTRACTING CO.  
REF: W03000037266

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000126949.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
STEVE'S CONTRACTING CO.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Steve's Contracting Co. Its principal office address and business mailing address is 5350 SW 130 Terrace, Miramar, Florida 33027, Attn: Steve Albert Russell.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 5350 SW 130 Terrace, Miramar, Florida 33027, and the initial registered agent of this Corporation at such office shall be Steve Albert Russell, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to

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keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the director constituting the initial Board of Directors is:

**Name**

**Address**

Steve Albert Russell

5350 SW 130 Terrace  
Miramar, Florida 33027

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name**

**Address**

Dennis J. Olle, Esq.

2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Dated: December 8, 2003

  
Dennis J. Olle, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Steve's Contracting Co., at the place designated in the Articles of Incorporation, Steve Albert Russell agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December 8, 2003

  
Steve Albert Russell

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