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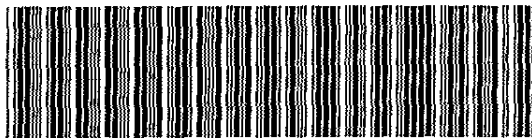
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Russell L. Osborn, Jr.  
RUSS OSBORN'S INSTALLATIONS, INC.  
6626 Cross Bow Ln.  
New Port Richey, FL 34653

December 4, 2003

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

RE: RUSS OSBORN'S INSTALLATIONS, INC. ...

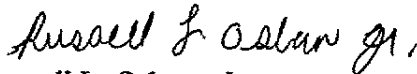
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing on behalf of the subject corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you very much.

Sincerely,

  
Russell L. Osborn, Jr.

Enclosures

**ARTICLES OF INCORPORATION  
OF  
RUSS OSBORN'S INSTALLATIONS, INC.**

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The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be RUSS OSBORN'S INSTALLATIONS, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal place of business is 8046 Franko Ct., Port Richey, FL 34668.  
The mailing address is 6626 Cross Bow Ln., New Port Richey, FL 34653.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

**ARTICLE IV  
SHARES**

The number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses and titles of the Officers and Directors are as follows:

Name: Russell L. Osborn, Jr.  
Office: President, Secretary, and Treasurer  
Address: 6626 Cross Bow Ln.  
New Port Richey, FL 34653

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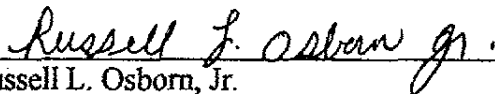
**ARTICLE VI**  
**REGISTERED AGENT**

The name and address of the registered agent are Russell L. Osborn, Jr., 8046 Franko Ct., Port Richey, FL 34668.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is Russell L. Osborn, Jr., 6626 Cross Bow Ln., New Port Richey, FL 34653.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Russell L. Osborn, Jr.

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE  
OF  
RUSS OSBORN'S INSTALLATIONS, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are Russell L. Osborn, Jr., 8046 Franko Ct., Port Richey, FL 34668.

Having been named as registered agent and 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.

Dated this 04 day of December, 20 03.

Russell L. Osborn, Jr.  
Russell L. Osborn, Jr.

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