

P0400003 7568

PAT FRANK

(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

KENNETH RUSSELL, INC.

(Business Entity Name)

(Document Number)

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FAERBER LANIER DEIFIK
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Nelson A. Faerber, Jr.*
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Montana and Colorado

February 19, 2004

Ann T. Frank, Esq.
2124 Airport Road
Suite 102
Naples, Florida 34112

Re: Francis v. Dunlap

Dear Ann:

I am in receipt of your letter dated February 4, 2004 requesting a copy of my clients' Homeowner's Insurance Policy. There is a statutory procedure for requesting this and I would prefer, in this instance, that you follow the dictates of that procedure.

Sincerely yours,



Nelson A. Faerber, Jr.

NAFJR:ab

cc: Dunlap family

ARTICLES OF INCORPORATION

of

KENNETH RUSSELL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KENNETH RUSSELL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

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TALLAHASSEE, FLORIDA

KENNETH RUSSELL
10119 SANDY HOLLOW LANE UNIT 702
BONITA SPRINGS FLORIDA 34134
239-566-6532

The principal office, if known, or the mailing address of the corporation is:

10119 SANDY HOLLOW LANE UNIT 702
BONITA SPRINGS FLORIDA 34134
239-566-6532

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

KENNETH RUSSELL
10119 SANDY HOLLOW LANE UNIT 702
BONITA SPRINGS FLORIDA 34134
239-566-6532

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

KENNETH RUSSELL
10119 SANDY HOLLOW LANE UNIT 702
BONITA SPRINGS FLORIDA 34134
239-566-6532

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23th day of FEBRUARY, 2004.

Kenneth Russell (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Kenneth Russell Personally known
Signature FLD# R2240.507.66.111.0 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that KENNETH RUSSELL executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 23 day of FEBRUARY, 2004.



Lorraine A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Lorraine Polaski
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KENNETH RUSSELL, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10119 SANDY HOLLOW LANE UNIT 702
BONITA SPRINGS FLORIDA 34134
239-566-6532

has named:

KENNETH RUSSELL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)