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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Willa M. Russell, P.A.

Signature

Requested by:

Name

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

WILLA M RUSSELL, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned who is duly licensed to practice law in the State of Florida, for the purposes of forming a Professional Corporation under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is WILLA M. RUSSELL, P.A.

Article II - Duration

The term of existence of the corporation is perpetual, commencing on March 1, 2004.

Article III - Purpose

The purpose for which the corporation is organized is to practice the professional of law.

Article IV - Principal Office

The address of the principal office of the corporation in this State is 2575 Ulmerton Road, Suite 230, Clearwater, Florida 33762.

Article V - Registered Office

The address of the initial registered office of the corporation is 2575 Ulmerton Road, Suite 230, Clearwater, Florida 33762

The initial registered agent at such address is Willa M. Russell.

Article VI - Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 common Shares of \$1.00 par value capital stock.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Article VII - Capital

The minimum amount of capital with which the corporation shall begin business is \$100.00.

Article VIII - Directors

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and address of the member of the first Board of Directors is: Willa M. Russell, 2575 Ulmerton Road, Suite 230, Clearwater, Florida 33762.

Article IX - Incorporator

The name and address of the incorporator and the number of shares subscribed is:

Willa M. Russell	100 shares
2575 Ulmerton Road	
Suite 230	
Clearwater, FL 33762	

Article X - Indemnification

The corporation shall indemnify any officer or director to the full extent of the law.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

Article XII- Sub-Chapter "S"

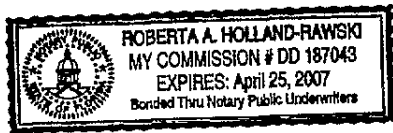
This corporation hereby elects Sub-Chapter "S" tax status.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on March 1, 2004.

Willa Russell
WILLA M. RUSSELL

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on March 1, 2004, by Willa M. Russell, who is personally known to me.



Roberta A. Holland-Rawski
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida law relative to keeping this office open.

Willa Russell
WILLA M. RUSSELL

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