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(City/State/Zip/Phone #)

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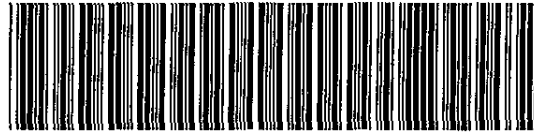
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: RUSSELL E. HANSEN INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL E. HANSEN

Name (Printed or typed)

333 ALABAMA AVENUE

Address

ST. CLOUD, FLORIDA, 34769-2642

City, State & Zip

407-929-2268

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RUSSELL E. HANSEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

333 ALABAMA AVENUE, ST. CLOUD FL. 34769-2642

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PRIMARILY IN THE CONSTRUCTION TRADES AS FINISH CARPENTRY

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUSSELL E. HANSEN 333 ALABAMA AVENUE, ST. CLOUD, FL. 34769-2642 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEAN L. HANSEN 333 ALABAMA AVENUE, ST. CLOUD, FLORIDA 34769-2642

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL E. HANSEN
333 ALABAMA AVENUE
ST. CLOUD, FLORIDA 34769-2642

Having been named as registered agent 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

Jeannette L. Hansen
Signature/Registered Agent

2-29-04
Date

Russell E. Hansen
Signature/Incorporator

2-29-04
Date

FILED

04 MAR -3 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA