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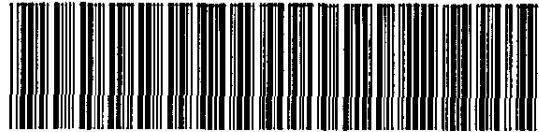
(Business Entity Name)

(Document Number)

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05/03/05-01017-0012 ***10.10

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SECRETARY OF STATE
INDIANAPOLIS, IN

9010 3/17/05

TRANSMITTAL LETTER

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

SUBJECT: _____
(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 & Carla Willis
Name (Printed or typed)

_____ 4321 Brewton Lane
Address

_____ Panama City, Florida 32404
City, State & Zip

_____ 850-785-8027
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

RUSSELL & CARLA WILLIS
4321 BREWTON LANE
PANAMA CITY, FL 32404

SUBJECT: RUSSELL'S DESIGNS, INC.
Ref. Number: W05000012632

We have received your document for RUSSELL'S DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 505A00016732

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's Designs of Panama City, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4321 Brewton Lane
Panama City, Florida 32404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell D. Willis, President
4321 Brewton Lane
Panama City, Florida 32404

Carla J. Willis, Vice President
4321 Brewton Lane
Panama City, Florida 32404

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Janet M. Churchwell
4152 Leisure Lakes Drive
Chipley, Florida 32428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet M. Churchwell
4152 Leisure Lakes Drive
Chipley, Florida 32428

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

Janet M. Churchwell

Signature/Registered Agent

3/14/05

Date

Janet M. Churchwell

Signature/Incorporator

3/14/05

Date

FILED
05 MAR 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA