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TRANSMITTAL LETTER

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

SUBJECT: BOBBY L. RUSSELL JR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **BOBBY L. RUSSELL JR, INC.**

C/O BOBBY L. RUSSELL, JR. - Registered Agent & Incorporator

9850 BUNKER ROAD LEESBURG, FL 34788

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Bobby L. Russell, Jr., being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Bobby L. Russell Jr. Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 9850 Bunker Rd. in Leesburg. FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Bobby L. Russell Jr, Inc. to be filed and used with the new articles of incorporation now dated June 22, 2005 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 22, 2005.

Be it known that on the 22nd day of June, 2005, before me appeared Bobby L. Russell, Jr. who is personally known to me.

Notary - State of Florida

TERRY E. OLSON Notary Public, State of Florida - My comm. exp. Dec. 11, 2006

Comm. No. DD 171208

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: BOBBY L. RUSSSELL JR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9850 BUNKER ROAD in LEESBURG, FL 34788 The mailing address for all legal correspondence is: 9850 BUNKER ROAD in LEESBURG, FL 34788

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V_

BOBBY L. RUSSELL, JR. PRESIDENT/DIRECTOR 9850 BUNKER ROAD LEESBURG, FL 34788

The name and Florida street address of the initial registered agent and office of the Corporation is: BOBBY L. RUSSELL, JR. located at: 9850 BUNKER ROAD in LEESBURG, FL 34788

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: BOBBY L. RUSSELL, JR. located at: 9850 BUNKER ROAD in LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

(SIGNATURE) BOBBY L. RUSSELL, JR. - Registered Agent

Date

06/22/05

Date

06/22/05

ARTICLE VI REGISTERED AGENT