

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Russell and Russell Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2311 Magnolia Avenue
Pensacola, Florida 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Adam S. Russell
2311 Magnolia Avenue
Pensacola, Florida 32503

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
Adam S. Russell	2311 Magnolia Avenue, Pensacola, Florida 32503

**ARTICLE VI
OFFICERS AND DIRECTORS**

The following are the officers and directors of this corporation:

<u>NAME</u>	<u>POSITION</u>
Gary S. Russell	Director/President
Adam S. Russell	Director/Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 19TH day of April, 2006.



Adam S. Russell
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Russell and Russell Enterprises, Inc.

2. The name and address of the registered agent and office is:

**Adam S. Russell
2311 Magnolia Avenue
Pensacola, Florida 32503**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 19TH day of April, 2006.


Adam S. Russell, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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