

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : SNELL LEGAL
Account Number : 120050000126
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CLERK OF STATE
TALLAHASSEE, FLORIDA

06 AUG 29 AM 10:00

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FLORIDA PROFIT/NON PROFIT CORPORATION

Russell-Lou, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
RUSSELL-LOU, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Incorporation for the purpose of organizing a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

RUSSELL-LOU, INC.

ARTICLE II - ADDRESS

The principal place of business/mailing address for the corporation shall be: 349 Ribault Avenue, Daytona Beach, Florida 32118. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be August 28, 2006.

ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of the corporation are as follows:

Valerie Stone - President/Director
Angela L. McFann - Vice President/Secretary/Director
Russell E. Buckardt - Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Christene M. Ertl 700 W. Granada Boulevard, Suite 107
Ormond Beach, Florida 32174


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ARTICLE VIII - REGISTERED AGENT

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 29th day of August, 2006.


Christene M. Ertl

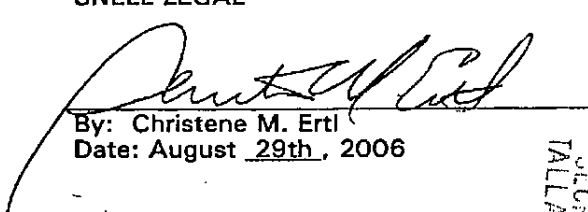
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is RUSSELL-LOU, INC.
2. The name of the registered agent is Snell Legal and the Florida street address of the registered agent and office is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL


By: Christene M. Ertl
Date: August 29th, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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