

P06000116389

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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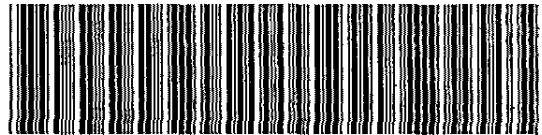
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/11/06--01010--012 **52.50

09/11/06--01002--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 8 PM 3:43

J. BRYAN SEP - 8 2006

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
06 SEP - 8 PM 3:43

SUBJECT: **DOUGLAS RUSSELL "L.L.C"**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DOUGLAS RUSSELL, INC.**
C/O DOUGLAS J RUSSELL - PRESIDENT
3312 S CITRUS CIR
ZELLWOOD, FL 32798

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2006

DOUGLAS J RUSSELL
DOUGLAS RUSSELL, L.L.C.
3312 CITRUS CIR
ZELLWOOD, FL 32798

SUBJECT: DOUGLAS RUSSELL "L.L.C."
Ref. Number: L05000076398

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We have received your document for DOUGLAS RUSSELL "L.L.C." and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$70.00.

You can't change an LLC to a INC by amendment. You can file the conversion forms converting LLC to INC

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00051655

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOUGLAS RUSSELL, INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DOUGLAS RUSSELL
(Contact Person)

(Firm/Company)

3312 CITRUS CR
(Address)

ZELLWOOD, FL 32798
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

TERRY OLSON at (352) 669-4547
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED STATE
SECRETARY OF CORPORATIONS
06 SEP - 8 PM 3:43

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

DOUGLAS RUSSELL LLC #L05000076398
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/03/2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

DOUGLAS RUSSELL, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 10th day of September, 2006.

Signature: Douglas Russell
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: DOUGLAS RUSSELL Title: PRESIDENT

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Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

DOUGLAS RUSSELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3312 CITRUS CIR
ZELLWOOD, FL 32798

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any & all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DOUGLAS RUSSELL
PRESIDENT/DIRECTOR
3312 CITRUS CIR.
ZELLWOOD, FL 32798

ARTICLE VI REGISTERED AGENT

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

DOUGLAS RUSSELL
3312 CITRUS CIR
ZELLWOOD, FL 32798

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS RUSSELL
3312 S. CITRUS CIR
ZELLWOOD, FL 32798

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.

Douglas Russell
Signature/Registered Agent

09/06/06
Date

Douglas Russell
Signature/Incorporator

09/06/06
Date

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