

**P06000155329**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Russell Finishing Limited Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
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December 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: RUSSELL FINISHING LIMITED  
REF: W06000054553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H06000297875  
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

**Russell Finishing Limited Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Russell Finishing Limited Inc.  
745 Oakland Hills Circle, Apartment 201  
Lake Mary, FL 32746**

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ARTICLE III SHARES

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

**250 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Russell Sarver  
745 Oakland Hills Circle, Apartment 201  
Lake Mary, FL 32746**

Prepared By:

Bruce B. Hubbard  
7 East John St.  
Jacksville, New York 11801  
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Russell Sarver - President/Director**  
**745 Oakland Hills Circle, Apartment 201**  
**Lake Mary, FL 32746**

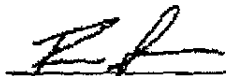
ARTICLES VI INCORPORATOR(S)

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

**Russell Sarver**  
**745 Oakland Hills Circle, Apartment 201**  
**Lake Mary, FL 32746**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of December 2006.



Russell Sarver - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Russell Finishing Limited Inc.

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

Russell Sarver

Name

745 Oakland Hills Circle, Apartment 201

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Mary, FL 32746

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Russell Sarver  
SIGNATURE

December 18, 2006

(Date)

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