

**Electronic Articles of Incorporation
For**

P07000078377
FILED
July 09, 2007
Sec. Of State
jshivers

JOHN RUSSELL CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN RUSSELL CONSTRUCTION, INC.

Article II

The principal place of business address:

625 S. 9TH STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

P.O. BOX 15684
FERNANDINA BEACH, FL. 32035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

JOHN R SCHWARTZ
625 S. 9TH STREET
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN R SCHWARTZ

Article VI

The name and address of the incorporator is:

REBECCA TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

Incorporator Signature: REBECCA TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
JOHN R SCHWARTZ
625 S. 9TH STREET
FERNANDINA BEACH, FL. 32034