

P0700011544

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

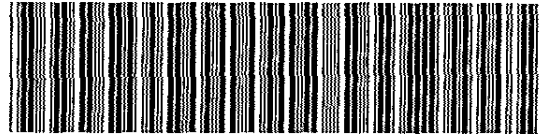
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/07--01028--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -8 PM 4: 33

FILED

VH
1-17-11-09-11

B. A. Russ, Inc.
19 So. Lake Avenue
Avon Park, FL 33825

September 14, 2007


Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fee, Fee for Registered Agent Designation and Fee For Certified Copy for the above named corporation.

Sincerely,

A handwritten signature in cursive script that reads "BA Russ".

B. A. Russ,
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2007

B.A. RUSS
19 SO. LAKE AVENUE
AVON PARK, FL 33825

SUBJECT: B. A. RUSS, INC.
Ref. Number: W07000046994

We have received your document for B. A. RUSS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 307A00055765

ARTICLES OF INCORPORATION
OF
B. A. RUSS, INC.

FILED
07 OCT -8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is B. A. RUSS, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the corporation is 19 So. Lake Avenue, Avon Park, Florida 33825.

ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is B. A. Russ, 19 So. Lake Avenue, Avon Park, Florida, 33825.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

B. A. Russ PSTD
19 So. Lake Avenue
Avon Park, Florida 33825

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the date indicated:

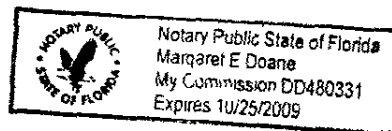
B. A. Russ The 17 day of September, 2007
B. A. Russ

STATE OF FLORIDA)
) ss:
COUNTY OF HIGHLANDS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared B. A Russ, to me personally known and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 17th day of September, 2007.

Margaret E. Doane
Notary Public, State of Florida
At Large. My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
B. A. RUSS, INC.**

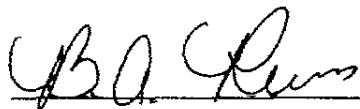
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 19 So. Lake Avenue, Avon Park, Florida 33825, has named B. A. Russ, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.



Registered Agent