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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

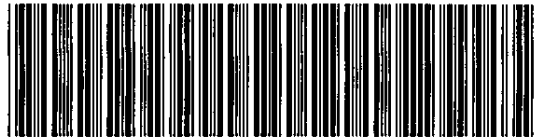
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 25 PM 1:57

APPROVED
AND
FILED

B. McKnight FEB 26 2003

February 22, 2008

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

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

To whom it may concern:

To whom it may concern:

Please be advised as of this date February 22, 2008 that I, Russell C. Busscher owner of Russ' Used Car Store LLC, a participating officer of Car Store LLC, the S. Corporation formed January 1, 2008 and will no longer be using January 1, 2008 the LLC name for any purposes other than filing last years taxes or purposes other than hereby release the name to be used by the S. Corporation that is being applied for with the enclosed forms. If I may be of any further assistance please call me at 1-386-755-6664 or correspond to the address that is on the enclosed form.

Thank you in advance,



Russell C. Busscher

Member -- Russ' Used Car Store LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

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

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P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Russ' Used Car Store Inc. SUBJECT: Russ' Used Car Store Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**) (PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for one (1) copy of the articles of incorporation.

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$70.00 Filing Fee
☐ \$87.50 Filing Fee,
Certified Copy of Status
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Russ' Used Car Store FROM: Russ' Used Car Store
Name (Printed or typed) Name (Printed or typed)

164 S. E. Cherokee Way 164 S. E. Cherokee Way
Address Address

Lake City, FL 32025 Lake City, FL 32025
City, State & Zip City, State & Zip

1-386-755-6664 1-386-755-6664
Daytime Telephone number Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Russ' Used Car Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

164 S. E. Cherokee Way
Lake City, FL 32025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sale of Automobiles

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell C. Busscher
President
164 S.E. Cherokee Way
Lake City, FL 32025

Jimmy R. Bullock
Vice President
164 S.E. Cherokee Way
Lake City, FL 32025

Vickie S. Busscher
Secretary-Treasurer
164 S.E. Cherokee Way
Lake City, FL 32025

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164 S.E. Cherokee Way
Lake City, FL 32025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 655 (P.O. Box NOT acceptable)

Russell C. Busscher
164 S.E. Cherokee
Lake City, FL 32025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 655 (P.O. Box NOT acceptable)

Russell C. Busscher
164 S.E. Cherokee
Lake City, FL 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jimmy R. Bullock
164 S.E. Cherokee Way
Lake City, FL 32025

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Jimmy R. Bullock
164 S.E. Cherokee Way
Lake City, FL 32025

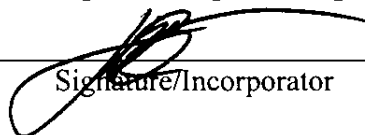
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cess for the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity the appointment as registered agent



Signature/Registered Agent

2-22-08

Signature/Registered Agent



Signature/Incorporator

2-22-08

Signature/Incorporator

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA