

P08000034844

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(Business Entity Name)

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Jessica GAVE

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CORRECT name (remove LLC)

DATE 4/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -3 PM 2:08

REMOVED
AND
FILED

BM 4/4/08

TRANSMITTAL LETTER

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

SUBJECT: J & J Russell Enterprises, Inc.

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: Jeffrey N Russell

Name (printed or typed)

1105 Highway 69

Address

Grand Ridge, Fl. 32442

City, State & Zip

850-592-9429

Daytime Telephone Number

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

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:

J & J Russell Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1105 Highway 69
Grand Ridge, Fl. 32442

The principal mailing address of this corporation shall be:

1105 Highway 69
Grand Ridge, Fl. 32442

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey N Russell
1105 Highway 69
Grand Ridge, Fl. 32442

ARTICLE V INCORPORATOR(S)

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

PRESIDENT/DIRECTOR

Jeffrey N Russell
1105 Highway 69
Grand Ridge, Fl. 32442

VICE-PRESIDENT

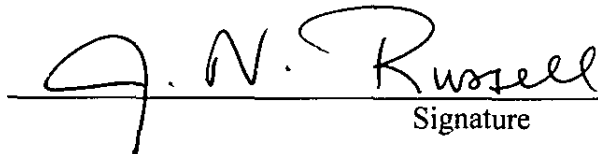
Jessica D Russell
1105 Highway 69
Grand Ridge, Fl. 32442

ARTICLE VI NATURE OF BUSINESS

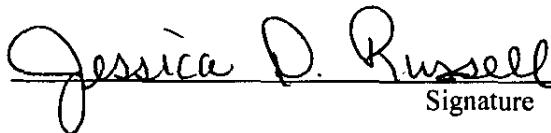
The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

1st day of April, 2008



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **J & J Russell Enterprises**, **Inc.**

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

Jeffrey N Russell

(Name)

1105 Highway 69

(P.O. Box not acceptable)

Grand Ridge, Fl. 32442

(City/State/Zip)

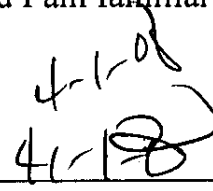
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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


(Signature)


(Date)