

P08000058283

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W08-27627



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DIVISION OF CORPORATIONS
00 JUN 16 PM 1:54

ep 6/16/08

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08 JUN 16 PM 1:54

TRANSMITTAL LETTER

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

SUBJECT: _____

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Ginger Russell _____

Name (printed or typed)

20869 Gleneagles Links Drive _____

Address

Esteros, FL 33928 _____

City, State & Zip

(239) 948-9077 _____

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 16 PM 1:54

June 5, 2008

GINGER RUSSELL
20869 GLENEAGLES LINKS DRIVE
ESTERO, FL 33928

SUBJECT: GINGER RUSSELL, INC.
Ref. Number: W08000027627

We have received your document for GINGER RUSSELL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct number 4 on the Certificate of Domestication page; the name must match name listed in Article I on the Articles of Incorporation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00035085

CERTIFICATE OF DOMESTICATION

The undersigned, Ginger Russell, President,
(Name) (Title)

of Advantage Personnel, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was July 25, 1994.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Dallas, TX.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Advantage Personnel, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ginger Russell, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Dallas, TX
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Ginger G. Russell, of 20869 Gleneagles Links Drive, Estero, FL 33928

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of June, 2008

Ginger Russell
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 16 PM 1:54

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ginger Russell, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

20869 Gleneagles Links Drive
Estero, FL 33928

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Ginger Russell - President
Ian Russell - Vice President
Heather Russell - Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ginger Russell
20869 Gleneagles Links Drive
Estero, FL 33928

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ginger Russell
20869 Gleneagles Links Drive
Estero, FL 33928

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Ginger B. Russell
Signature/Registered Agent

6-3-08
Date

Ginger B. Russell
Signature/Incorporator

6-3-08
Date