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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number: 104512000707 : (305)803-2736

Fax Number : (305) 265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

RUSSELL BULLDOZER & BACKHOE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
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J. Shivers NOV 25 2008 11/24/2008

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: RUSSELL BULLDOZER & BACKHOE SERVICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

15040 N.W. SOUTH RIVER DR. MIAMI, FL. 33168

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES RUSSELL 15040 N.W. SOUTH RIVER DR. MIAMI, FL. 33168

Prepared by: CHARLES RUSSELL

15040 N.W. SOUTH RIVER DR.

MIAML FL. 33168 305 910-6432

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7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

## ARTICLE V INCORPORATOR(S)

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

CHARLES RUSSELL

**PRESIDENT** 

15040 N.W. SOUTH RIVER DR.

MIAMI, FL. 33168

TIMOTHY LAZARUS 12030 N.W. 8 AVE. MIAMI, FK, 33168 PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>24</u> day of <u>NOVEMBER</u> , 2008.

San

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: RUSSELL BULLDOZER & BACKHOE SERVICE, INC.
- 2. The name and address of the registered agent and office is:

CHARLES RUSSELL 15040 N.W. SOUTH RIVER DR. MIAMI, FL. 33168

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) 11-24-08