

PO9000003721

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Special Instructions to Filing Officer:

Jason Russell GAVE

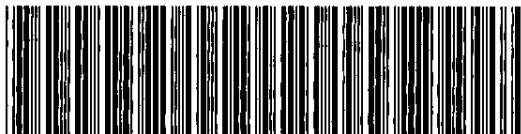
AUTHORIZATION BY PHONE TO

CORRECT

DATE 1/15/09

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01/05/09--01054--017 \*\*78.75

FILED  
09 JAN 13 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/14/09

1119-822

## COVER LETTER

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

SUBJECT: Russell Aircraft Engineering Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

Jason Russell

Name (Printed or typed)

406 Berwick Way

Address

Melbourne, FL 32940

City, State & Zip

321-271-8163

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2009

JASON RUSSELL  
406 BERWICK WAY  
MELBOURNE, FL 32940

SUBJECT: RUSSELL AIRCRAFT ENGINEERING INC.  
Ref. Number: W09000000822

We have received your document for RUSSELL AIRCRAFT ENGINEERING 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00000659

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

09 JAN 13 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

J. Russell Consulting Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

406 Berwick Way  
Melbourne, FL 32940

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

the purpose of this corporation is to provide analysis, design, and flight test consulting services.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Dr. Jason Russell - President  
Mrs. Michelle Russell - Chief Financial Officer

**ARTICLE VI REGISTERED AGENT**

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

Jason Russell  
406 Berwick Way  
Melbourne, FL 32940

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jason Russell  
406 Berwick Way  
Melbourne, FL 32940

\*\*\*\*\*  
Having been named as registered agent 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

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

01/12/2009  
Date

01/12/2009  
Date