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09 OCT -5 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: PETER RUSSELL 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: PETER RUSSELL
Name (Printed or typed)

2723, BOUVETTE AVE.
Address

JACKSONVILLE FL. 32217
City, State & Zip

904 233 9655
Daytime Telephone number

peter_russell@att.net
E-mail address: (to be used for future annual report notification)

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:

Peter Russell Inc.

ARTICLE II PRINCIPAL OFFICE

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

2723, BOQUETTE AVE. JAX, FL. 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CARPENTRY TRIM & INTERIOR

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):

SOLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -5 PM 3:50

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

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

*PETER RUSSELL 2723, BOQUETTE AVE.
JACKSONVILLE. FL. 32217.*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*PETER RUSSELL 2723, BOQUETTE AVE.
JACKSONVILLE. FL. 32217*

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]

Signature/Registered Agent

[Signature]

Signature/Incorporator

Sept 30. 09
Date

Sept 30. 09
Date