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# **COVER LETTER**

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

SUBJECT: Russell	B. Jennings, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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
		ADDITIONAL CO	Status PY REOURED
5	0.01		
FROM: Rog	ger G. Saberson P.A. Nam	e (Printed or typed)	
		<b>VI</b> - <b>V</b>	
70 8	SE 4th Ave.		
		Address	
Delr	ay Beach, Fl. 33483-4514		
Dell		State & Zip	
(561	)-272-8616	P-11	
	Daytime 1	Telephone number	
tcue	not@air-ref.com		
	E-mail address: (to be use	d for future annual report r	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)

10 AUG 12 PM 4:31

### ARTICLE I NAME

The name of the corporation shall be:

Russell B. Jennings, Inc.

SECRETARY OF STATE TALLAHASSEE. FI.ORIDA

### PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 2703 N. Old Dixie Highway, Delray Beach, FL 33483

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: air conditioning & electrical contracting business & other business

### ARTICLE IV SHARES

The number of shares of stock is: 100 shares of stock

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher

2703 N. Old Dixie Highway, Delray Beach, FL 33483

President

Treasurer

Rvan

2703 N. Old Dixle Highway,

Thomas Cuenot Delray Beach, FL 33483 Director

Vice President

Secretary

### ARTICLE VI REGISTERED AGENT

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

Director

**Thomas Cuenot** 

2703 N. Old Dixie Highway, Delray Beach, FL 33483

### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Thomas Cuenot and Christopher Ryan both at the following address: 2703 N. Old Dixie Highway, Delray Beach, FL 33483

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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/Incorporator Christopher Ryan

9-11-2010 Date 8-11-2010 Date