

**Electronic Articles of Incorporation
For**

P14000051598
FILED
June 12, 2014
Sec. Of State
msolomon

THE RUSSELL GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RUSSELL GALLERY, INC.

Article II

The principal place of business address:

99 WILDERNESS WAY
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

P.O. BOX 4603
SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EDWARD A HUTCHISON ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD A. HUTCHISON, ESQ.

Article VI

The name and address of the incorporator is:

RUSSELL A. GILBERT
99 WILDERNESS WAY

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: RUSSELL A. GILBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUSSELL A GILBERT
99 WILDERNESS WAY
SANTA ROSA BEACH, FL. 32459

Title: VP
TERESA W GILBERT
99 WILDERNESS WAY
SANTA ROSA BEACH, FL. 32459

Title: SEC.
GILLIAN L GILBERT
99 WILDERNESS WAY
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

06/11/2014