

P15000096934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

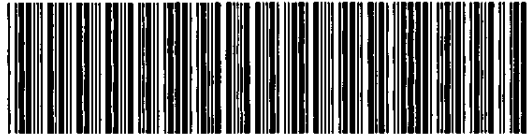
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Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 7 2015

Barbara's Personal Services, Inc

SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 2, 2015

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: RSM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: B. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



B. Hicks



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2015

B. HICKS
152 8TH AVENUE, SW, SUITE 2A
LARGO, FL 33770-3613 US

SUBJECT: RSM, INC.
Ref. Number: W15000075034

RECEIVED NOV 25 2015

We have received your document for RSM, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P03000020301 - RS&M, INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6052.

Tina D Cannon
Regulatory Specialist II

Letter Number: 015A00024156

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Russ Family, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1550 10TH Street SW
Apt A
Largo, Florida 33770

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.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Russ
1550 10th Street SW
Apt A
Largo, Florida 33770
727/ 612-6515

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TALLAHASSEE, FLORIDA

ARTICLE V
CORPORATE OFFICERS
Michael Russ Director
Raymond F. Russ President
Sandra L. Russ Secretary

ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

MICHAEL RUSS
Director

1550 10th Street SW
Apt A
Largo, FL 33770

The undersigned incorporators have executed these Articles of Incorporation this 2
day of November, 2015.



Michael Russ
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Russ Family, Inc.
2. The name and address of the registered agent and office is:

MICHAEL RUSS
1550 10th Street SW, Apt A
Largo, FL 33770
727/ 612-6515

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.



Michael Russ

This 2 day of November, 2015.

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