

**Electronic Articles of Incorporation
For**

P16000039034
FILED
April 29, 2016
Sec. Of State
adunlap

THE RUSSELL GROUP CONSTRUCTION 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 GROUP CONSTRUCTION INC.

Article II

The principal place of business address:

8904 DEVONSHIRE BLVD.
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

8904 DEVONSHIRE BLVD.
JACKSONVILLE, FL. US 32208

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:

1

Article V

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

CHARLES W RUSSELL 3RD
8904 DEVONSHIRE BLVD.
JACKSONVILLE, FL. 32208

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

Registered Agent Signature: CHARLES W RUSSELL 3RD

Article VI

The name and address of the incorporator is:

CHARLES W. RUSSELL 3RD
8904 DEVONSHIRE BLVD.

JACKSONVILLE, FL 32208

Electronic Signature of Incorporator: CHARLES W. RUSSELL 3RD

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
CHARLES W RUSSELL 3RD.
8904 DEVONSHIRE BLVD.
JACKSONVILLE, FL. 32208 US

Title: V
CHARLES W RUSSELL JR.
8904 DEVONSHIRE BLVD.
JACKSONVILLE, FL. 32208

Title: T
STEVEN C RUSSELL
1162 E. 18 STREET
JACKSONVILLE, FL. 32206 US

Article VIII

The effective date for this corporation shall be:

04/29/2016