

P17000058763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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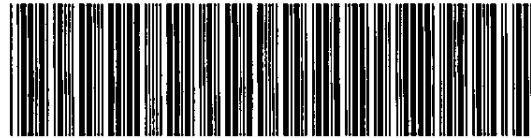
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

T. BURCH  
JUL 11 2017

## COVER LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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IAN RUSSELL COMPANY

Name (printed or typed)

20869 GLENEAGLES LINKS DR

Address

ESTERO, FL 33928

City, State & Zip

214-213-9299

Daytime Telephone Number

IRUSSELLCO@COMCAST.NET

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, IAN RUSSELL, PRESIDENT  
(Name) (Title)  
of IAN RUSSELL COMPANY a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 26, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TEXAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IAN RUSSELL COMPANY.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is IAN RUSSELL COMPANY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was TEXAS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am IAN RUSSELL, of IAN RUSSELL COMPANY  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6TH day of JULY, 2017.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

IAN RUSSELL COMPANY

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

20869 GLENEAGLES LINKS DR  
ESTERO, FL 33928

20869 GLENEAGLES LINKS DR  
ESTERO, FL 33928

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

TO CONDUCT BUSINESS IN FLORIDA AND ACTIVIAE REAL ESTATE  
BROKER'S LICENSE WITH THE STATE OF FLORIDA.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TTILES:

Title/Name

PRESIDENT/IAN RUSSELL

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:**

SAMANTHA M. HOWES, CPA, P.A.

7021 PENZANCE BLVD

FORT MYERS, FL 33966

**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

IAN RUSSELL

20869 GLENEAGLES LINKS DR

ESTERO, FL 33928

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

7/7/17

Signature/Incorporator

Date

7/2/2017

IAN RUSSELL.