CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TARRADIANNIA, EL 12101 904-222-9171 904-222-0193 TAX

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MAIL TO: P.O. Box \$820 TALLAHASSEL, P.L. 32314.

ACCOUNT NO. 1 072100000032

REFERENCE : 520172 144508A

AUTHORIZATION :

COST LIMIT : 0 70

Patricia Pyrito

ORDER DATE : January 23, 1995

ORDER TIME : 4:43 PM

ORDER NO. : 529172

10000013888911

CUSTOMER NO: 14450BA

CUSTOMER: Mr. Charles J. Ros, Cpa

MR. CHARLES J. RAS, CPA

765 Frederick Court

Wyckoff, NJ 07481-1058

DOODG434

NAME:

RUSSELL PALEY, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	JAH 20
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY	<u>\$</u>
Y PLAIN STAMPED COPY	500 <b>C</b>
CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

95 JAN 25 MIN 51

RUSSELL PALEY, INC.

OF

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: RUSSELL PALEY, INC.

The address of the principal office of this corporation shall be 1560 Shorelands Drive, East, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Russell Paley

1560 Shorelands Drive East Vero Beach, Florida 32963

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 24, 1995.

Its Agent, Gail Shelby Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Authorized Service Representative Corporation Service Company

AJR/gls