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THOMAS G. DePETER, P.A.  
385 WEST CENTRAL AVENUE  
P.O. BOX 1590  
NEWBERRY, FL 32669  
Phone: (904) 472-5500  
Fax: (904) 472-4259

February 6, 1995

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 FEB -8 AM 10:00

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

000001400000  
-02/08/95--01091--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing Articles of Incorporation for Russell Enterprises, Inc.

Dear Records Official:

Enclosed are the following documents relating to the incorporation of Russell Enterprises, Inc.:

- (1) Articles of Incorporation of Russell Enterprises, Inc. signed by the incorporator of the corporation;
- (2) Designation of Registered Agent and Acceptance signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), Designation of Registered Agent and Acceptance (\$35.00), and for issuance of a Certificate of Status (\$8.75) of the corporation.

Please file the Articles of Incorporation and Designation of Registered Agent and Acceptance. After the articles have been filed, please forward a Certificate of Status to Thomas G. DePeter, P.A. in the enclosed return envelope.

If you have any questions, please contact me. Thank you very much for your assistance.

Sincerely,

Thomas G. DePeter

Enclosures

KAN 2-10

ARTICLES OF INCORPORATION  
OF  
RUSSELL ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -8 AM 10:00

**ARTICLE ONE**

The name of the corporation is Russell Enterprises, Inc.

**ARTICLE TWO**

The corporation is formed for the purpose of engaging in the business of marketing ceramics and other products, and any other lawful activity.

**ARTICLE THREE**

The principal office address of the corporation is Route 1, Box 719F, Newberry, Gilchrist County, Florida and the mailing address of the corporation is Route 1, Box 719F, Newberry, Florida 32669.

**ARTICLE FOUR**

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only.

**ARTICLE FIVE**

The initial registered agent of the corporation is Betty K. Russell, and the initial registered office of the corporation is Route 1, Box 719F, Newberry, Florida.

**ARTICLE SIX**

The incorporator of this corporation is Betty K. Russell, whose address is Route 1, Box 719F, Newberry, Florida 32669.

**ARTICLE SEVEN**

The initial directors of the corporation are Betty K. Russell, whose address is Route 1, Box 719F, Newberry, Florida 32669; Harold M. Russell, Sr., whose address is Route 1, Box 719F, Newberry, Florida 32669; Harold M. Russell, Jr., whose address is 1432 SE 43rd Place, Gainesville, Florida 32641; and Debra Russell Gay, whose address is 2928 E. Knights Griffin Road, Plant City, Florida 33566. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated 2-6-95

Betty K. Russell  
Betty K. Russell  
Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

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 am familiar with and accept the obligations of my position as registered agent.

Dated

2-6-95

Betty K. Russell  
Betty K. Russell  
Registered Agent