

PAID 1000 28984

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

SUBJECT: J. Russ, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James R. Farrick
Name (printed or typed)

4910 Tamiami Trail N. Suite 200
Address

Naples FL 33940
City, State & Zip

(813) 263-1664
Daytime Telephone number

600001451026
-04/07/95--01093--003
***131.25 ***131.25

FILED
95 APR -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. Russ, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4910 Tamiami Trail N.
Tanglewood Market Place, Suite 200
Naples FL 33940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

15,000 shares
10,000 Common shares
5,000 Preferred shares

See Attachment 3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

James R. Fairbank
4910 Tamiami Trail N.
Tanglewood Market Place
Suite 200
Naples FL 33940

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James R. Farrick
4910 Tamiami Trail N.
Tanglewood Market Place, Suite 200
Naples FL 33940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 5th day of April, 1995.

✓ James R. Farrick
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: J. Russ, Inc.

2. The name and address of the registered agent and office is:

James R. Farrick

(Name)

4910 Tamiami Trail No. Suite 200

(P.O. Box or Mail Drop Box **NOT** acceptable)

Naples FL 33940

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

✓ James R. Farrick
(Signature)

✓ 5 April 1995
(Date)