

P95000040890

TRANSMITTAL LETTER

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

700001498127  
-05/24/95--01092--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EARL RUSS CONSTRUCTION, 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

FILED  
95 MAY 24 AM 11:50  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

FROM:

EARL RUSS Construction, Inc.  
Name (printed or typed)

6235 Sue Page dr  
Address

Tallahassee FL 32310  
City, State & Zip

904-576-8389  
Daytime Telephone number

51  
5/24

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:

EARL RUSS CONSTRUCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6235 SUE PAGE DRIVE  
TALLAHASSEE, FL 32310

### ARTICLE III SHARES

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

100 SHARES @ \$1 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EARL H. RUSS  
6235 SUE PAGE DRIVE  
TALLAHASSEE, FL 32310

FILED  
MAY 24 11:52  
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):

EARL H. RUSS  
6235 SUE PAGE DRIVE  
TALLAHASSEE, FL 32310

**ARTICLE VI - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Earl H. Russ  
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: EARL RUSS CONSTRUCTION, INC.

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

EARL RUSS  
(Name)  
6235 SUE PAGE DRIVE  
(P.O. Box not acceptable)  
TALLAHASSEE, FL 32310  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 24 4 11:52

*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.*

Earl Russ  
(Signature)

05/24/95

(Date)