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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. CHESSEY JUL 13 1995

Examiner's Initials _____

Article 1 of Incorporation
of
Custom Residential Designs by Roger Russell, Incorporated

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Article 1. Name and Address. The name of this corporation is Custom Residential Designs by Roger Russell, Incorporated, whose place of business is 14286-19 Beach Blvd., Box 398, Jacksonville, Florida 32250.

Article 2. Duration. The term of this corporation shall be perpetual.

Article 3. Purpose. This corporation is organized for the purpose of transacting any and all lawful business.

Article 4. Capital Stock. This corporation is authorized to issue 1,000 shares at one dollar (\$1.00) par value common stock, which shares shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of section 1244 of the Internal Revenue Code of 1986. All voting powers of this corporation shall be vested in the common stock above designated.

Article 5. Preemptive Rights. Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article 6. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 3455 Thalia Road, Jacksonville Beach, Florida 32250 and the name of the initial registered agent for this corporation at this address is Roger H. Russell.

Article 7. Initial Board of Directors and Officers. The corporation shall have one (1) director and officer initially. The numbers of directors and/or officers may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Roger H. Russell Chairman/Director
3455 Thalia Rd.
Jacksonville Beach, FL 32250

Roger H. Russell President/Director
3455 Thalia Rd.
Jacksonville Beach, FL 32250

Articles of Incorporation page 2

Article 8: Incorporator: The name and address of the person signing these articles is:
Roger H. Russell
3455 Thalia Rd.
Jacksonville Beach, FL 32250

Article 9: Bylaws: The power to adopt, alter, amend, or repeal these bylaws shall be vested in the Board of Directors and the shareholders.

Article 10: Shareholder Quorum and Voting: One hundred percent (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of shareholders. If a quorum is present, the affirmative vote of one hundred percent (100%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 11: Powers: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performance of obligations of other persons, partnerships, corporations or other entities.

Article 12: Indemnification: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article 13: Amendment: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, The undersigned Incorporator has executed these Articles of Incorporation this 05th day of July, 1995.

Roger H. Russell

Articles of Incorporation page 3

State of Florida
County of Duval

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Roger H. Russell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of July, 1995

Kelly L. Patterson
Notary Public

My commission expires:



Acceptance of Designation as Registered Agent

Acknowledgment: Having been named to accept service for process for Custom Residential Designs by Roger Russell, Incorporated, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping said office

Roger H. Russell

First Meeting of the Shareholders and Directors of
Custom Residential Designs by Roger Russell

The first meeting of the Shareholders and Directors of Custom Residential Designs by Roger Russell, Incorporated was held on 03 July 1995.

One thousand shares of stock were issued to Roger H. Russell.

The shareholders elected the following person as Director:

Roger H. Russell

Thereupon the Director elected the following officer:

Roger H. Russell, President, Secretary

It was resolved that the President and Secretary are authorized to issue shares of the corporation as herein after set forth:

Shareholder	# of Shares
Roger H. Russell	1,000

It was resolved that the corporation shall elect to be taxed pursuant to subchapter S of the Internal Revenue Code of 1954 and that the appropriate officers be authorized to execute such forms and have the consent of the shareholders.

It was resolved that the corporation shall enter into employment agreements with certain employees upon such terms and conditions as are deemed to be in the best interest of the corporation.

There being no further business, the meeting was adjourned.

Roger H. Russell
Roger H. Russell/Secretary
FLDLH R240-728-51-365-0

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