

PC 500056797
TRANSMITTAL LETTER

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

8000001548458
-07/21/95--01071--014
****122.50 ****122.50

SUBJECT: RUSSELL - EAVES PROPERTIES, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Reg Stambaugh
Name (printed or typed)

528A Clematis St.
Address

West Palm Beach, FL 33401
City, State & Zip

407-833-1600
Daytime Telephone number

7/21/95
TS

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

ARTICLES OF INCORPORATION
OF

Russell - Eaves Properties, Inc.

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:

Russell - Eaves Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1123 East Westchester Dr.
West Palm Beach, FL 33417

ARTICLE III SHARES

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

Five Hundred Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN EAVES
1123 East Westchester, Dr.
West Palm Beach, FL 33417

ARTICLE V INCORPORATOR(S)

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

- 1) KEVIN EAVES. - 1123 East Westchester Dr.
West Palm Beach, FL 33417
- 2) John Michael ~~BA~~ RUSSELL. - 2515 Genessee Ave.
West Palm Beach, FL
33409

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

18 day of JULY, 1995.

Kevin Eaves

Signature

Kevin Eaves

John Michael Russell

Signature

John Michael Russell

Signature

**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: ROSEAL EAVES PROPERTIES, INC.

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

Kevin Eaves

(Name)

1123 E. Westchester Dr.

(P.O. Box not acceptable)

W P B., FL. 33417

(City/State/Zip)

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.

Kevin Eaves

(Signature)

KEVIN EAVES