

P96000015513

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Registration of Michael Russell Enterprises, Inc.

600001717436

-02/16/96--01097--002

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: *****78.75 *****78.75

Filing Fee _____ Filing Fee and Certificate \$78.50

Filing Fee and Certified Copy _____ Filing Fee, Certified Copy & Certificate _____

Please return the photocopy to me with the filing date stamped on it.

FROM: Independent Tax Consultants, Inc.
2047 Grand Blvd
Holiday, FL 34690

BN FEB 20 1996
FILED
96 FEB 16 AM 9:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Articles of Incorporation

FILED

96 FEB 16 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: **Michael Russell Enterprises, Inc..**

The principal place of business and mailing address of the corporation is:

1156 N.E. Cleveland
Clearwater, FL. 34615 *MR*

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is Kathi Hendricks and the registered street address is 2047 Grand Blvd. Holiday, FL 34690

The initial Board of Directors shall have 1 members whose name and address is as follows:

Michael R. Russell
2690 Drew Street Apt #516.
Clearwater, Fl. 34619

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.

The incorporator of this corporation is Michael R. Russell whose street address is

2690 Drew Street Apt #516
Clearwater, FL. 34619

Dated January 01, 1996

Michael R. Russell
Michael R. Russell - Incorporator

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 January 01, 1996

Kathi Hendricks
Kathi Hendricks-Registered Agent

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P 96 0000 15513

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 2,094.19 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 2,094.19 | OTHER | 4 |

| CROSS REF | SAMAS CODE | REASON | AMOUNT |
|-----------|--------------------------------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 35.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 70.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 78.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 78.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 200.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 200.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 402.94 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 783.75 |

GRAND TOTAL:

\$ 2,094.19

62877-D

Process Date: 02/28/96

700001759287
-03/27/96--01005--006
*****93.75 *****93.75

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

P96000015513

10/6/96

Kathi Hendricks

1916-9217-9

813-934-6925

INDEPENDENT TAX CONSULTANT INC

2047 GRAND BLVD

HOLIDAY

FL 34690

Office Use Only

(If known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

000001569730
-10/09/96--01100--010
*****43.75 *****43.75

☐ 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 |

Con gone ✓
Kendi

W96-21819

00789, 01092, 00671

FILED
96 NOV -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

KATHY HENDRICKS
INDEPENDENT TAX CONSULTANTS INC.
2047 GRAND BLVD.
HOLIDAY, FL 34690

SUBJECT: MICHAEL RUSSELL ENTERPRISES, INC.
Ref. Number: P96000015513

We have received your document for MICHAEL RUSSELL ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 596A00047176

00789, 00563, 00542, 00544, 00671
00706
^



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 1, 1996

MICHAEL R. RUSSELL
1156 N.E. CLEVELAND ST.
CLEARWATER, FL 34615

SUBJECT: MICHAEL RUSSELL ENTERPRISES, INC.
Ref. Number: P96000015513

We have received your document for MICHAEL RUSSELL ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 196A00050414

813/ 442 - 4000

ARTICLES OF AMENDMENT
MICHAEL RUSSELL ENTERPRISES, INC.

I, the undersigned, certify:

1. I am the duly appointed and acting Secretary of Michael Russell Enterprises, Inc.
2. The resolution set forth below was adopted by the vote of at least two-thirds of the Board of Directors of the Corporation on October 21, 1996.

Resolved that the Articles of Incorporation of Michael Russell Enterprises, Inc. shall be, and the same are, amended by striking the words, "The name of the corporation is Michael Russell Enterprises, Inc." from Article One and by adding "The Name of the Corporation is RSVP of Tampa Bay, Inc."
3. No shares of the corporation are issued or outstanding.

I have subscribed my name and affixed the seal of the corporation on this 21st Day of October 1996.

Michael Russell Enterprises, Inc.


Michael R. Russell
Director

FILED
96 NOV -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA