

P96000021438  
TRANSMITTAL LETTER

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

100001738781  
-03/06/96--01000--010  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Russell Underground and Aerial 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

Additional Copy Required

FROM: Glen P. Russell  
Name (printed or typed)  
4138 N. Davis Highway  
Address  
Pensacola, FL 32503  
City, State & Zip  
(904) 470-0895  
Daytime Telephone number

96 MAR -5 PM12:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please note: We request the day of incorporation  
be April 1, 1996.

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:

Russell Underground and Aerial Construction, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4138 N. Davis Highway  
Pensacola, FL 32503

EFFECTIVE DATE 4-1-96

FILED  
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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

The amount authorized is 1000 (one thousand) shares.

The class of stock shall be common. The par value per share shall be \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen P. Russell  
4138 N. Davis Highway  
Pensacola, FL 32503

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Glen P. Russell  
4138 N. Davis Highway  
Pensacola, FL 32503

President/Vice President/  
Secretary/Treasurer

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

4 day of March, 1996.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Russell Underground and Aerial  
Construction, Inc.

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

Glen P. Russell  
(NAME)

4138 N. Davis Highway  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32503  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

March 4, 1996  
(DATE)