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## McDonald, Fleming, Moorhead & Ferguson

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A Pattership of Professional Associations

Edward P. Fleming

Telephone (904) 477-0660 Telecopter (904) 477-4510

March 6, 1996

EFFECTIVE DATE

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: RUSSELL ENTERPRISES OF PENSACOLA, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of RUSSELL ENTERPRISES OF PENSACOLA, INC., and Acceptance of Appointment of Registered Agent. Also, please find our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Edward P. Fleming

EPF/psh

Enclosures

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## ARTICLES OF INCORPORATION

OF

# RUSSELL ENTERPRISES OF PENSACOLA, INC.

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I

#### NAME AND MAILING ADDRESS

The name of this corporation is RUSSELL ENTER RISES OF PENSACOLA, INC., and the corporate mailing address is 535 East Ten Mile Road, Pensacola, Florida 32514.

#### ARTICLE II

#### **DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### **ARTICLE IV**

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 VI**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edward P. Fleming.

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Suites 12 & 13 Post Office Box 30009 Pensacola, Florida 32503-1009 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{2}$  day of March, 1996.

Edward P. Fleming, Incorporator)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally known to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this //th day of March, 1996.

Print Name <u>JONNA M.</u> (R. Notary Public, State of Florida

My Commission Expires: 10.4-98

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My Comm Exp. 10/04/98
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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming, accept the appointment as Registered Agent for RUSSELL ENTERPRISES OF PENSACOLA, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

Edward P. Fleming

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