

P96000038749

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 11 1968

SUBJECT: Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.

From: Martin Russell  
Name 1608 Ashe St.  
Address Key West, Fl. 33040  
City 305 State 294 Zip 4613  
Telephone Number

FILED  
JUN 11 1968  
TALLAHASSEE, FLORIDA

5696  
TB

**ARTICLES OF INCORPORATION  
OF**

**MARTIN RUSSELL, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:

**MARTIN RUSSELL, INC.**

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FILED  
CORP-1 FILE 24  
MAY 19 1964  
TREASURY DEPT.  
WASHINGTON, D.C.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**608 ASHE ST.  
KEY WEST, FL 33040**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000). Such shares shall be of a single class and shall have NO par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**MARTIN RUSSELL  
608 ASHE ST.  
KEY WEST, FL 33040**

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARTIN RUSSELL  
608 ASHE ST.  
KEY WEST, FL 33040

#### ARTICLE VII DIRECTOR

The corporation shall have ONE director. The name and address of the initial director of the corporation is :

MARTIN RUSSELL  
608 ASHE ST.  
KEY WEST, FL 33040

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.

#### ARTICLE VIII EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be MAY 1, 1996.

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of May 1996

  
MARTIN RUSSELL, Incorporator

## **CERTIFICATE OF DESIGNATION**

### **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:

**MARTIN RUSSELL, INC.**

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

**MARTIN RUSSELL  
608 ASHE ST  
KEY WEST, FL 33040**

FILED  
2019-11-14 PM 12:24  
CLERK OF DISTRICT COURT  
KEY WEST, FLORIDA

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 11, 2019

  
\_\_\_\_\_  
REGISTERED AGENT