

P 97000016588

Ernest W. Russo  
8084 N. Davis Hwy., Suite 140  
Pensicola, Florida 32571

February 3, 1997

SECRETARY OF STATE - FLORIDA  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

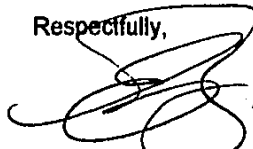
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\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of  
E. W. RUSSO - CONTRACTOR, INC.

Also enclosed please find one check made payable to the Secretary of State of Florida  
in the amount of \$122.50, which includes the statutory filing fee. Your assistance in  
establishing this corporation is appreciated.

Respectfully,



Ernest W. Russo  
Incorporator

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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97 Feb 17 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**E. W. RUSSO - CONTRACTOR, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE ONE**

The name of the corporation is E.W. RUSSO - CONTRACTOR, INC. The principal office of the corporation is 8084 N. Davis Hwy., Suite 140, Pensicola, Florida 32571.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with a par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial Registered Agent is 8084 N. Davis Hwy., Suite 140, Pensicola, Florida 32571 and the name of its initial registered agent at such address is Ernest W. Russo.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Ernest W. Russo  
8084 N. Davis Hwy. Suite 140  
Pensicola, Florida 32571

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

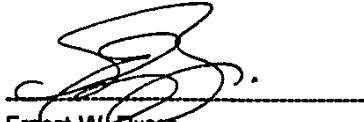
**ARTICLE NINE**

The name and address and telephone number of the incorporator is:

Ernest W. Russo  
8084 N. Davis Hwy., Suite 140  
Pensicola, Florida 32571  
(904) 994-3688

**ARTICLE TEN**

The powers of the incorporator ceases upon filing of the Articles of Incorporation.



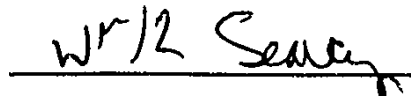
Ernest W. Russo  
8084 N. Davis Hwy., Suite 140  
Pensicola, Florida 32571  
(904) 994-3688  
Incorporator

**STATE OF FLORIDA**

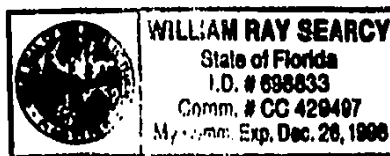
County of ESCAMBIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EW RUSSO, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this            day of            , 1997.



My commission expires:



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DIVISION OF CORPORATIONS

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**CERTIFICATE OF REGISTERED AGENT**  
**E. W. RUSSO - CONTRACTOR, INC.**

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the Articles of

Incorporation at       8084 N. Davis Hwy., Suite 140  
Pensicola, Florida 32571

has named Ernest W. Russo, located at the aforesaid address, as Registered  
Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



ERNEST W. RUSSO

Date: February 3, 1997