

P97000048151

May 1, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 29 AM 9:56

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

700002195187--9

-05/29/97--01102--001

*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for A & H Russell, Inc along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

A & H Russell, Inc
C/O Andre Russell
1524 Chepacket Rd
Brandon, FL 33511

RP
6-2-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 29 AM 9:56

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: A & H RUSSELL, INC. The principal place of business of this corporation shall be:

1524 Chepacket Rd.
Brandon, FL 33511

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Andre Russell
1524 Chepacket Rd
Brandon, FL 33511

Harriett Russell
1524 Chepacket Rd
Brandon, FL 33511

ARTICLE VI INCORPORATOR(S)

Names and street address of the incorporators to these articles of incorporation are:

Andre Russell
1524 Chepacket Rd
Brandon, FL 33511

Harriett Russell
1524 Chepacket Rd
Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of May 1997

Signature of Incorporators

Andre Russell
FDL # R 240-016-68-167-0

Harriett Russell
FDL # R 240-334-65-6030

STATE OF Florida
COUNTY OF Hillsborough

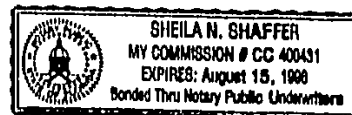
THE FOREGOING instrument was acknowledged and sworn before me this 27 day of May, 1997 by Andre and Harriet Russell of A & H Russell, Inc.

Notary Public

Sheila N. Shaffer

My Commission Expires 8/15/98

(SEAL)
ARTICLES OF INCORPORATION FEE: \$35.00



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 MAY 29 AM 9:56

Pursuant to the provisions of Section 607.325, 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:

A & H RUSSELL, INC.

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

Andre Russell
1524 Chepacket Rd
Brandon, FL 33511

SIGNATURE Andre J. Russell
(Corporate Officer)

TITLE President

DATE 5/12/97

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Andre J. Russell
DATE 5/12/97

REGISTERED AGENT FILING FEE: \$35.00