

P97000051236  
TRANSMITTAL LETTER

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

200002202612--2  
-06/05/97--01038--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

~~The Russell Group, Inc.~~  
(Proposed corporate name - must include suffix)  
RIG, INC

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:

Richard Russell

Name (Printed or typed)

P.O. Box 533640

Address

Orlando FL 32853

City, State & Zip

407-894-4740

Daytime Telephone number

FILED  
97 JUN 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard gave consent  
to change name.  
BR 6/10/97

855  
989, 706, 502, 671  
W97-13383

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

RICHARD RUSSELL  
PO BOX 533640  
ORLANDO, FL 32853

SUBJECT: THE RUSSELL GROUP, INC.  
Ref. Number: W97000013383

*RI & inc.*

We have received your document for THE RUSSELL GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 597A00030793

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: RIG, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
866 Nottingham Street  
Orlando, FL 32803

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Richard Russell  
866 Nottingham Street  
Orlando, FL 32803

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
Richard Russell  
866 Nottingham Street  
Orlando, FL 32803

FILED  
97 JUN 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard Russell  
Signature/Incorporator

6/2/97  
Date

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.

Richard Russell  
Signature/Registered Agent

6/2/97  
Date