

P97000053845

June 12, 1997

15920 Indian Wells Ct.
Clermont, FL 34711
(352) 394-0476

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

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of The Frederick Russell Co.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as The Frederick Russell Co. is appreciated.

Respectfully,

Fred Mohn

Fred Mohn

000002213590--9
-06/16/97--01163--013
****122.50 ****122.50

Fred Mohn GAVE
AUTHORIZATION BY PHONE TO
Principal address
CORRECT *R. A. Smathers*
DATE *6/18/97*
DOC. EXAM. *cg*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 1:15

cg 6/18/97

ARTICLES OF INCORPORATION OF

THE FREDERICK RUSSELL CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 15 PM 1:15

ARTICLE ONE

The name of the corporation is The Frederick Russell Co.
15920 Indian Wells Court
Clermont, Florida 34711

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 10,000 (ten thousand) shares of common stock of the par value of \$0.00 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 office is 15920 Indian Wells Ct., Clermont, FL 34711 and the name of its initial registered agent at such address is Fred Mohn.

I, Fred Mohn, am hereby familiar with and accept the duties and responsibilities as registered agent for The Frederick Russell Co.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected is:

Name

Mailing Address

Fred Mohn

15920 Indian Wells Ct., Clermont, FL 34711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 1:15

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 of the incorporator is:

Name

Fred Mohn

Mailing Address

15920 Indian Wells Ct., Clermont, FL 34711

(signed)



Incorporator/Registered Agent

6/12/97

Date

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.