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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/25/97--01144--007

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

August 22, 1997

RE: Gretchen Russell, Inc.

Enclosed, please find the following items relating to the incorporation of Gretchen Russell, Inc.:

1. Original and one copy of the Articles of Incorporation
2. Certificate of Designation of Registered Agent
3. Check in the amount of \$122.50 payable to Florida Department of State.

Please file the Articles of Incorporation and Designation of Registered Agent and return a certified copy of the Articles to my office address below.

If you have any questions, feel free to call me at (813) 785-4442.

(4)

Dmc  
8/27/97

Bart J. Colorafi  
BART J. COLORAFI  
Attorney at Law  
1380 U.S. Alternate 19  
Palm Harbor, Florida 34683  
Telephone: (813) 785-4442

FILED  
97 AUG 25 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF INCORPORATION**

**97 AUG 25 PM 1:56**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**GRETCHEN RUSSELL, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:

Gretchen Russell, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3015 Red Oak Ct. #104, Palm Harbor, Florida 34684

**ARTICLE III CAPITAL STOCK**

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

One Hundred (100) Shares - No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gretchen Russell, 3015 Red Oak Ct. #104, Palm Harbor, FL 34684

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ARTICLE V INCORPORATOR

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


Gretchen Russell, 3015 Red Oak Ct. #104, Palm Harbor, FL 34684

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The undersigned has executed these Articles of Incorporation  
this 22 day of August, 1997.

  
\_\_\_\_\_  
Gretchen 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:

Gretchen Russell, Inc.

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

Gretchen Russell, 3015 Red Oak Ct. #104, Palm Harbor,

Florida 34684

Signature:

Gretchen Russell

Title:

Incorporator

Date:

8/22/97

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.

Signature:

Gretchen Russell

Date:

8/22/97