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TRANSMITTAL LETTER

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

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-02/02/98--01108--003
****131.25 ****131.25

SUBJECT: J Russo And Associates, Inc.
(Proposed corporate name - must include suffix)

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: Glena F.S. Russo
Name (Printed or typed)

10 Bristol Lane

Address

Ormond Beach, Florida 32176
City, State & Zip

904/672-9753
Daytime Telephone number

John Russo
AUTHORIZATION BY PHONE TO
CORRECT *spelling of* Associates in Article I
DATE *2/3/98*
BY *BP*

FILED
98 FEB -2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROOK FEB 03 1998

ARTICLES OF INCORPORATION

OF

J RUSSO AND ASSOCIATES, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, organized under the Laws of the State of Florida, by and under the provisions of the Laws of said State, providing for the formation, liabilities, rights, privileges and the immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

J RUSSO AND ASSOCIATES, INC.

ARTICLE II

The principal office and mailing address of this Corporation is to be located at:

10 Bristol Lane
Ormond Beach, Florida 32176

and its business shall be carried out within and without the State of Florida and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE III

The Capital Stock of this Corporation shall consist of five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The initial registered office of this Corporation shall be 10 Bristol Lane, Ormond Beach, Florida, 32176, and the initial registered agent of this Corporation at such office shall be Glenna F.S. Russo, who upon acceptance shall comply with the provisions of Section 48.901, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The name and address of the person signing these Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as the incorporator is: John R. Russo, 10 Bristol Lane, Ormond Beach, Florida 32176.

ARTICLE VI

The general nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to do any and all of the things herein mentioned, including:

1. All business authorized and permitted by State and Federal laws.
2. To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.
3. The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States or in foreign countries, it being the intention that each of the objects, purposes and powers specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference of inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VIII

The existence of this Corporation shall be perpetual.

ARTICLE IX

The officers of said Corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the board of Directors. Any person may hold two or more offices.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI

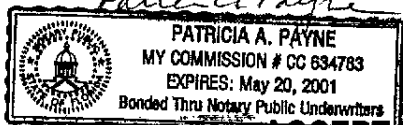
It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE XII

The business of the Corporation may be managed by the shareholder or shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29th day of January, 1998.

STATE OF FLORIDA
COUNTY OF VOLUSIA



John R. Russo
John R. Russo, Incorporator

POL R200472450090

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J. Russo and Associates, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 1/29 day of January, 1998.

Glena F.S. Russo
Glena F.S. Russo,
Registered Agent

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TALLAHASSEE, FLORIDA