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June 8, 1998

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800002554588--2  
-06/10/98--01044--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Russell Installation of Florida, Inc.  
Our File No. R453-29689

Gentlemen:

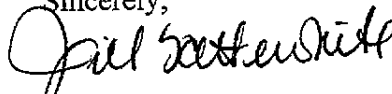
Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Russell Installation of Florida, Inc.

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	\$ 35.00
Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$ 122.50

Please file the Articles of Incorporation and return a certified copy of same to the undersigned. Thank you for your assistance in this matter.

Sincerely,



Jill K. Satterwhite  
For the Firm

JKS:sjb

Enclosures



**ARTICLES OF INCORPORATION  
OF  
RUSSELL INSTALLATION OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is RUSSELL INSTALLATION OF FLORIDA, INC., and its principal office is located at 3929 Highway 90, Pace, Florida, 32571 and its mailing address is P. O. Box 1067, Pace, Florida, 32571.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 3929 Highway 90, Pace, Florida 32571, and its mailing address is P. O. Box 1067, Pace, Florida, 32571. The name of this corporation's initial registered agent is DEBRA C. RUSSELL.

**ARTICLE VII**

**INCORPORATORS**

The name and address of the incorporator is LEWIS S. RUSSELL, 3929 Highway 90, Pace, Florida, 32571, and his mailing address is P. O. Box 1067, Pace, Florida, 32571.

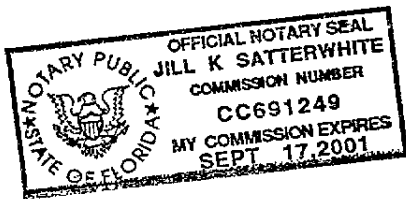
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
LEWIS S. RUSSELL, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of June, 1998, by LEWIS S. RUSSELL, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Jill K. Satterwhite  
Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, DEBRA C. RUSSELL, am familiar with and hereby accept the appointment as Registered Agent for RUSSELL INSTALLATION OF FLORIDA, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8<sup>th</sup> day of June, 1998.

Debra C Russell  
DEBRA C. RUSSELL