

P99000009116

TRANSMITTAL LETTER

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

000002752920--5  
-01/25/99--01035--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Russian Rights Registry, 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

FROM: Thomas J. Davis, Jr., Attorney at Law  
4575 Via Royale, Suite 206  
Fort Myers, FL 33919  
(941) 939-3077

FILED  
99 JAN 25 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 29 1999

**ARTICLES OF INCORPORATION**

**OF**

**Russian Rights Registry, Inc.**

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:

**Russian Rights Registry, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

4575 Via Royale, Suite 206  
Fort Myers, FL 33919

**ARTICLE III**

**SHARES**

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

10,000 shares of common stock with a  
par value of \$1.00 per share.

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**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney  
4575 Via Royale, Suite 206  
Fort Myers, FL 33919

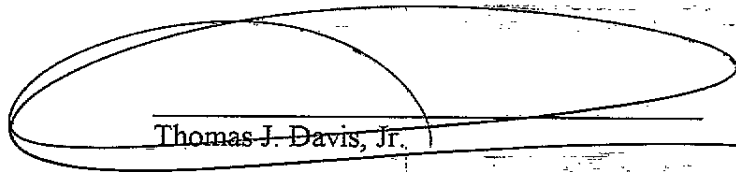
**ARTICLE V**

**INCORPORATOR**

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

Thomas J. Davis, Jr.  
4575 Via Royale, Suite 206  
Ft. Myers, FL 33919

The undersigned incorporator has executed these Articles of Incorporation this 22 day of January, 1999.

  
Thomas J. Davis, Jr.

## **CERTIFICATE OF DESIGNATION OF 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: Russian Rights Registry, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law  
4575 Via Royale, Suite 206  
Fort Myers, FL 33919

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*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)

1/22/99  
(DATE)