

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO2000095504**

Ruiz Framing Corporation

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-09/04/02--01015--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
02 SEP -4 AM 11:49

FILED  
2002 SEP -4 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: SW

9/4

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

9/4/02

EFFECTIVE DATE

9/3/02

**ARTICLES OF INCORPORATION**

OF

**RUIZ FRAMING CORPORATION**

**FILED**

2002 SEP -4 PM 2: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, **FRANCISCO RUIZ**, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**RUIZ FRAMING CORPORATION**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4404 State Road 574, Lot 72, Plant City, Florida 33567 , and the mailing address is 4404 State Road 574, Lot 72, Plant City, Florida 33567. The name of the initial registered agent of this Corporation is **FRANCISCO RUIZ** whose address is 4404 State Road 574, Lot 72, Plant City, Florida 33567.

**ARTICLE VII**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors are as follows:

**FRANCISCO RUIZ**  
4404 State Road 574, Lot 72, Plant City, Florida 33567  
**(President, Vice-President, Treasurer, Secretary)**

**ARTICLE IX - INCORPORATORS**

The name and address of the initial subscribers signing these Articles are as follows:

**FRANCISCO RUIZ**, 4404 State Road 574, Lot 72, Plant City, Florida 33567.

**ARTICLE X – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

**FRANCISCO RUIZ** 100 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

**ARTICLE XIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 3<sup>rd</sup> day of September, 2002.

Francisco Ruiz (Seal)  
**FRANCISCO RUIZ**

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared FRANCISCO RUIZ, who, being first duly sworn, deposes and says she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 3<sup>R</sup> day of, September, 2002.

074-011-787 INSA #

*Neva R Dobson*

Notary Public, State of Florida



Neva R Dobson  
My Commission CC987837  
Expires December 13, 2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**RUIZ FRAMING CORPORATION**

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named **FRANCISCO RUIZ**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

*Francisco Ruiz*  
FRANCISCO RUIZ

**FILED**  
2002 SEP -4 PM 2:02  
STATE OF FLORIDA  
TALLAHASSEE