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97 APR 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION(S) NAME

Ellen Ruth of Palm Beach,
INC.

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

97 APR 23 PM 2:18

RECEIVED

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

cf 4/23/97

ARTICLES OF INCORPORATION
OF
Ellen Ruth of Palm Beach, Inc.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Ellen Ruth of Palm Beach, Inc.

ARTICLE II - ADDRESS

The address of the principal office is: 6687 N.W. 66 Avenue, Parkland, FL 33067

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6687 N.W. 66 Avenue, Parkland, FL 33067 and the name of the registered agent is Linda M. Mattano.

ARTICLE VIII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Linda M. Mattano, 6687 N.W. 66 Avenue, Parkland, FL 33067.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

Linda M. Mattano
Linda M. Mattano

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 Ellen Ruth of Palm Beach, Inc.
- 2) The name and address of the registered agent and office is Linda M. Mattano, 6687 N.W. 66 Avenue, Parkland, FL 33067.

Date: 7/23/97

Linda M. Mattano
Linda M. Mattano
Registered Agent

ACCEPTANCE

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 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.

The principal place of business is located at 1161 East Atlantic Avenue, Delray Beach, Florida 33482.

Date: 7/21/97

Linda M. Mattano
Linda M. Mattano
Registered Agent

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