

**N/01000005522**  
**GRAY, HARRIS, ROBINSON,**  
**HOVIS, BOYETTE & CRAWFORD**

TELEPHONE 352-394-2103  
FAX 352-394-2105  
WEBSITE: www.ghrlaw.com

ATTORNEYS AT LAW  
1380 GRAND HIGHWAY  
BANKFIRST BUILDING, 2ND FLOOR  
CLERMONT, FLORIDA 34711

MAILING ADDRESS:  
POST OFFICE DRAWER 120848  
CLERMONT, FLORIDA 34712-0848

July 27, 2001

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Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: RUBIES IN THE ROUGH, INC. - A Corporation Not-For-Profit

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON,  
HOVIS, BOYETTE, & CRAWFORD, P.A.

*Wade Boyette*  
Wade Boyette

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KWB/tq  
Enclosures



*PS 8/6/01*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RUBIES IN THE ROUGH, INC.**  
(A Corporation Not-for-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
Name and Address

The name and address of this corporation shall be: RUBIES IN THE ROUGH, INC., 5219 County Road 561 South, Clermont, FL 34711.

**ARTICLE II**  
Duration

The corporation shall have perpetual existence.

**ARTICLE III**  
Purposes

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

**ARTICLE IV**  
Powers

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

- (b) No member, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

#### **ARTICLE V** **Membership**

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals consisting of the Board of Directors hereinafter provided, and their successors in office.

#### **ARTICLE VI** **Incorporator**

The name and address of the original incorporator is:

Doreen O. Egan  
5219 County Road 561 South  
Clermont, FL 34711

**ARTICLE VII**  
**Officers**

The officers of the corporation shall consist of a President, Vice President, a Secretary and a Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies shall be filled by the Board of Directors at any regular or specially called meeting. The names of the first officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

President:	Doreen O. Egan
Vice President:	Autumn M. Egan
Secretary:	Gary W. Egan
Treasurer:	Gary W. Egan

**ARTICLE VIII**  
**Board of Directors**

Control of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two thirds (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The initial Board of Directors shall be composed of three (3) Directors. The Board of Directors shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Doreen O. Egan	5219 County Road 561 South Clermont, FL 34711
Autumn M. Egan	5219 County Road 561 South Clermont, FL 34711
Gary W. Egan	5219 County Road 561 South Clermont, FL 34711

**ARTICLE IX**  
**Informal Action**

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

**ARTICLE X**  
**Amendment of Bylaws and Articles of Incorporation**

The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Directors by an eighty percent (80%) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

**ARTICLE XI**  
**Registered Office and Agent**

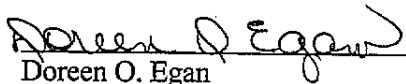
The registered office of the corporation shall be:

5219 County Road 561 South  
Clermont, FL 34711

The registered agent shall be: Doreen O. Egan

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 27<sup>th</sup> day of July, 2001.

  
Doreen O. Egan

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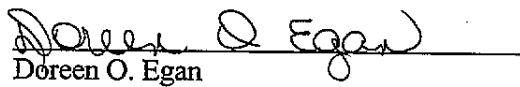
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept appointment as Registered Agent of RUBIES IN THE ROUGH, INC.

Dated: 7-27, 2001.

  
Doreen O. Egan