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Hutton and Withrow

Attorneys at Law  
2400 E. Oakland Park Boulevard  
Fort Lauderdale, Florida 33306-1102

Richard L. Withrow Esq. (1898-1983)  
(Practice was Limited to Ohio)

Jack Withrow Hutton Esq.  
(Practice Limited to Florida)

Real Estate  
Estate Planning  
Will Trusts and Probate

HUTTON@worldnet.att.net

Of Counsel:  
Gary W. Hutton Esq.  
(Practice Limited to Texas)

Telephone 954/566-7711  
Fax 954/564-8410  
Toll Free any US city - Business hours  
1-877/205-9916  
Toll Free any US city - Evening  
1-877/205-9917

DATE: January 12, 2000 (11:18AM)

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-01/24/00--01118--013  
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TO: Department of State 850/487-6052  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FROM: Jack Withrow Hutton Esq.

SUBJECT: Filing of the Articles of Incorporation of RUTH B. THACKER  
ENTERPRISES, INC., a Florida corporation for profit.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 payable to the Florida Department of State.

FILED  
00 JAN 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-28-00

# ARTICLES OF INCORPORATION

FILED  
00 JAN 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be RUTH B. THACKER ENTERPRISES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3100 NE 47<sup>th</sup> Court Penthouse - No. 1 Fort Lauderdale, Florida 33308-5362.

## ARTICLE III SHARES

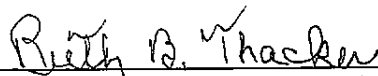
The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred.

## ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jack Withrow Hutton, 2400 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33306-1102.

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Ruth B. Thacker, 3100 NE 47<sup>th</sup> Court Penthouse - No. 1 Fort Lauderdale, Florida 33308-5362.

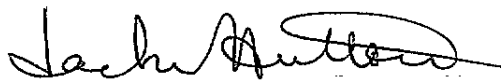


(Ruth B. Thacker)

Signature/Incorporator

Date: January 11, 2000

*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.*



Jack Withrow Hutton

Date: January 11, 2000