

TRANSMITTAL LETTER

P00000018713

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

600003126026--2
-02/07/00--01114--002
*****78.75 *****78.75

SUBJECT:

RUBINO & ASSOCIATES LIMITED, INC.

(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

STEVEN RUBINO

Name (Printed or typed)

1064 NW 80 TERRACE

Address

PLANTATION, FL 33322

City, State & Zip

(954) 473-0206

Daytime Telephone number

FILED
00 FEB 22 PM 2:38
TALLAHASSEE, FLORIDA

*789, 2544, 2551, 2550
700-3817*

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

D. BROWN FEB 22 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

STEVEN RUBINO
1064 N W 80TH TERRACE
PLANTATION, FL 33322

SUBJECT: RUBINO & ASSOCIATES, INC.
Ref. Number: W00000003817

We have received your document for RUBINO & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 000A00007356

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is RUBINO & ASSOCIATES LIMITED, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1064 NW 80th Terrace
Plantation, Florida 33322

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1064 NW 80th Terrace, Plantation, Florida 33322 and the name of the initial registered agent of this corporation at that address is Steven Rubino.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one(1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Steven Rubino
1064 NW 80th Terrace
Plantation, Florida 33322

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Steven Rubino
1064 NW 80th Terrace
Plantation, Florida 33322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE IX - INDEMNIFICATION

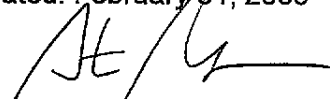
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date of signing.

Dated: February 01, 2000



Steven Rubino, Director

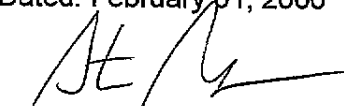
REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that RUBINO & ASSOCIATES LIMITED, INC., desiring to organize or qualify under the laws of the State of Florida, has named Steven Rubino, located at 1064 NW 80th Terrace, Plantation, Florida 33322, as it's agent to accept service of process within Florida.

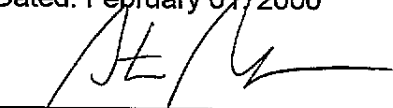
Dated: February 01, 2000



Steven Rubino, Director

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 01, 2000



Steven Rubino, Director

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TALLAHASSEE, FLORIDA