

P00000034694

STANLEY'S CUSTOM EYEWEAR  
6380 N. LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34243

City/State/Zip

Phone #

FILED  
00 APR -3 PM 3:05  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300003194173--2

-04/03/00--01144--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

B. BROWN APR - 5 2000

Examiner's Initials

# ARTICLES OF INCORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME**                    The name of this Corporation is:  
  
**RUTHSTAN, INC.**
  
2. **ADDRESS**                The Corporation's principal office and mailing address is:  
  
**2605 MARTIN STREET  
SARASOTA, FL 34237**
  
3. **TERM**                    This Corporation shall exist perpetually.
  
4. **PURPOSE**                The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
  
5. **CAPITAL STOCK**            This Corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
  
6. **REGISTERED AGENT**        The registered agent for this corporation is:  
  
**STANLEY E. WOOTEN**  
  
and the registered office is located at:  
  
**2605 MARTIN STREET  
SARASOTA, FL 34237**

7. **DIRECTORS**

This Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**STANLEY E. WOOTEN  
2605 MARTIN STREET  
SARASOTA, FL 34237**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: Mar 28, 2000

*Stanley E. Wooten*  
STANLEY E. WOOTEN

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on 3/28/00 by STANLEY E. WOOTEN

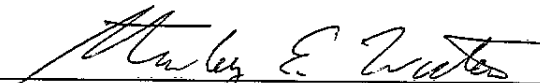


RICHARD L. COX  
COMMISSION # CC580244  
EXPIRES OCT 15, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

*Richard L. Cox*

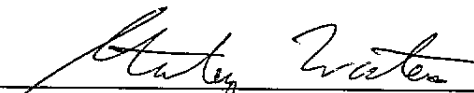
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT **RUTHSTAN, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED **STANLEY E. WOOTEN** LOCATED AT **2605 MARTIN STREET** CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
**STANLEY E. WOOTEN**

For: **RUTHSTAN, INC.**

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
**STANLEY E. WOOTEN**

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