ivision of Corporations

# 000084523

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

rusti, inc.

	<u> </u>
Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9/7/00 9:56 AM

#### ARTICLES OF INCORPORATION

OF

#### RUSTI, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

RUSTI, INC.

The principal address of this corporation is:

5121 S.W. 90th Avenue, Suite 142 Cooper City, FL 33328

#### ARTICLE II. - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ. 5121 S.W. SOTH AVENUE

SUITE #3 COOPER CITY, FLORIDA 33328 TELE: (954) 434-2445

F.B.N.: 930229

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this 5121 S.W. 90th Avenue, Suite 3 corporation is: Cooper City, FL 33328

The name of the initial registered agent of this corporation at this address is: BRUCE E. BARR, ESQUIRE

# ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HARRY STEINERT 2721 OAK PARK CIRCLE DAVIE, FLORIDA 33328 PRISCILLA RUDDEROW 2721 OAK PARK CIRCLE DAVIE, FLORIDA 33328

## ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

HARRY STEINERT 2721 OAK PARK CIRCLE DAVIE, FLORIDA 33328 PRISCILLA RUDDEROW 2721 OAK PARK CIRCLE DAVIE, FLORIDA 33328

## ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law-

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#### ARTICLE IX. - 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 subscribers have executed the Articles of Incorporation, this  $5^{\rm th}$  day of September, 2000.

PRISCILLA RUDDEROW

HARRY RUDDEROW

SWORN TO AND SUBSCRIBED before me this 5th day of September, 2000.

LAURA BUNBURY Notary Public, State of Florida

My Commission CC597971 Expires October 31, 2000



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#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

#### RUSTI, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 S.W. 90th Avenue, Suite 3, in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this

**OFFICERS:** 

State.

PRISCILLA RUDDEROW - PRESIDENT HARRY STEINERT - VICE PRESIDENT

DIRECTORS:

PRISCILLA RUDDEROW HARRY STEINERT ARY OF STAT

PRISCILLA RUDDEROW

Y: HARRY STEINERT

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

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BRECE E BARR