

P0000086416
~~TRANSMITTAL LETTER~~

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

FILED
00 SEP 11 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RUBY'S TOBACCO, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

400003388784--1
-09/11/00--01126--018
*****131.25 *****87.50

RUBY DEITZ

Name (Printed or typed)

3343 NORTH STATE ROAD 7

Address

HOLLYWOOD, FLORIDA 33021

City, State & Zip

Ruby Deitz (954) 962-7247

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT corp. Add
DATE 9-13
DOC. EXAM WC

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

9-13
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-
tion Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RUBY'S TOBACCO, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of busines and mailing address of this corporation shall be:

3343 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBY DEITZ
3343 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

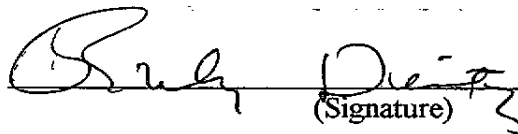
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBY DEITZ
3343 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of SEPTEMBER, 2000.

(An additional article must be added if an effective date is requested.)


(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is RUBY'S TOBACCO, INC.

2. The name and address of the registered agent and office is:

RUBY DEITZ

(NAME)

3343 NORTH STATE ROAD 7

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLORIDA 33021

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of the 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.

Ruby Deitz
(SIGNATURE)

9-6-00
(DATE)