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TRANSMITTAL LETTER

FILED

00 SEP 13 PM 3:52

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

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-09/13/00--01081--015
*****78.75 *****78.75

SUBJECT: RUTH STACEY, 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: CLIFFORD SMITH
Name (Printed or typed)

5713 SW 112TH TER
Address

COOPER CITY, FL 33330
City, State & Zip

954-965-3136
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RUTH STACEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7924 RAMONA ST
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING AGENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MERVIN JAMES PRESIDENT CEO
7924 RAMONA ST
MIRAMAR FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


CLIFFORD SMITH
5713 SW 112TH TER
COOPER CITY FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERVIN JAMES
7924 RAMONA ST
MIRAMAR, FL 33023

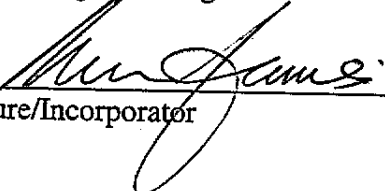
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/19/00

Date



Signature/Incorporator

6/19/00

Date