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TRANSMITTAL LETTER

FILED

00 SEP 13 PM 3:52

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

400003391994--1  
-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 112<sup>TH</sup> 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.

D BROWN SEP 14 2000

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

RUTH STACEY, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

Date

Signature/Incorporator

Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA