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Requester's Name
Address
City/State/Zip Phone #
Luz Stella Ruiz
15984 S.W. 85 Street
Miami, FL 33193

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 PM 4:38

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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

Examiner's Initials

10/18
OJL

**ARTICLES OF INCORPORATION
OF
RURA ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is:

RURA ENTERPRISES, INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

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a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

15984 S.W. 85 Street
Miami, FL 33193

The name of the registered agent at such address is:

Luz Stella Ruiz

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

15984 S.W. 85 Street
Miami, FL 33193

**ARTICLE VIII
DIRECTORS**

The initial board of directors of the Corporation shall consist of three (3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Luz Stella Ruiz	15984 S.W. 85 Street
President	Miami, FL 33193
Nelly Ramirez	15984 S.W. 85 Street
Vice President	Miami, FL 33193

Dolly Ruiz

Secretary

15984 S.W. 85 Street

Miami, FL 33193

**ARTICLE IX
INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
Luz Stella Ruiz	15984 S.W. 85 Street Miami, FL 33193

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES;
ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

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**CERTIFICATION 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 RURA ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN
THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED LUZ STELLA RUIZ
LOCATED AT 15984 S.W. 85 STREET

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS.

SIGNATURE

TITLE

PRESIDENT

(CORPORATE OFFICER)

DATE 10/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATE 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.

SIGNATURE

LUZ STELLA RUIZ
REGISTERED AGENT

DATE

10/12/00

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of OCTOBER, 2000.

Luz Stella Ruiz

Luz Stella Ruiz

Nelly Ramirez

Nelly Ramirez

STATE OF FLORIDA:

:ss

COUNTY OF DADE :

ON this 12TH day of OCTOBER, 2000, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared LUZ STELLA RUIZ AND NELLY RAMIREZ AND known to me to be the persons whose names are subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires: 10/12/01 [Signature]
Notary Public, State of Florida

I was before me this 16 day of October 2000
Luz Stella Ruiz produced a valid FLOL# R200-537-60-911-0

[Signature]



Kenneth A Schorr

My Commission CC688035

Expires October 12, 2001