

# POL00010166

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 26 PM 3:36

FILED

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

1. Ruby Sails, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/26

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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01/26/01 01122--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 26 AM 10:59

RECEIVED

T. SMITH JAN 26 2001

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**RUBY SAILS, INC.**

**ARTICLE I – NAME**

The name of this corporation is **RUBY SAILS, INC.** The principle place of business and the mailing address of this corporation shall be: **250 S.W. 19<sup>th</sup> Road, Miami, Florida, 33129.**

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized primarily for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue **1000** shares of **\$.50** par value common stock which shall be designated as "Common Stock".

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TALLAHASSEE FLORIDA

## **ARTICLE V – PRE-EMPTIVE RIGHTS**

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **764 N.E. 111<sup>th</sup> Street, Biscayne Park, Florida, 33161**, and the name of the initial registered agent of this corporation at that address is: **Geoffrey K. Robinson**.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than three (3). The names and addresses of the initial Board of Directors of the corporation are:

**Paul William Trotter**  
**250 S.W. 19<sup>th</sup> Road**  
**Miami, Florida 33129**

**Susan Hopper**  
**250 S.W. 19<sup>th</sup> Road**  
**Miami, Florida 33129**

**ARTICLE VIII – INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

**Geoffrey K. Robinson, 764 N.E. 111<sup>th</sup> Street, Biscayne Park, Florida, 33161.**


**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

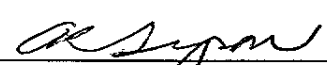
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of January, 2001.

  
\_\_\_\_\_  
**GEOFFREY K. ROBINSON**  
Incorporator

STATE OF FLORIDA :  
SS  
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 2001, by **GEOFFREY K. ROBINSON**.

  
\_\_\_\_\_  
Notary Public, State of Florida

Asquith Roy Tyson  
Printed Name of Notary

ASQUITH ROY TYSON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC864146  
EXPIRES 8/22/2003  
BONDED THRU ASA 1-888-NOTARY1

Personally Known \_\_\_\_\_ OR Produced Identification


Type of Identification Produced DRIVER'S LICENSE R152-291-07-091-B

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091 and §607.034, Florida Statutes, the following is submitted:

FIRST, that **RUBY SAILS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: **250 S.W. 19<sup>th</sup> Road, Miami, Florida, 33129**, has named **Geoffrey K. Robinson, 764 N.E. 111<sup>th</sup> Street, Biscayne Park, Florida, 33161**, as its agent to accept service of process within Florida.

Dated: 1-24-01

  
**GEOFFREY K. ROBINSON**  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Having been named to accept service of process for the above named 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 performance of my duties.

  
**GEOFFREY K. ROBINSON**  
Registered Agent