

TRANSMITTAL LETTER

PO10000054722

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

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-05/25/01--01083--020
*****78.75 *****78.75

SUBJECT: RUTH'S LAUNDROMAT, 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: FRANK LUU
Name (Printed or typed)

10582 ST. AUGUSTINE ROAD

Address

JACKSONVILLE, FL 32257

City, State & Zip

(904) 662-1624

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 25 PM 12:44

FILED

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

G. BULLOCK JUN 04 2001

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ARTICLES OF INCORPORATION

OF

RUTH'S LAUNDROMAT, INC.

FILED

01 MAY 25 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I. NAME AND PRINCIPAL OFFICE

The name of this corporation is **Ruth's Laundromat, Inc.** and its principal office is located at **10582 St. Augustine Road, Jacksonville, Florida 32257.**

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and or all lawful business.

ARTICLE IV. CORPORATE POWERS

This corporation shall have all and singular the following powers:

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of the corporation's business.

To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, and to carry on any business which this corporation has the direct or incidental authority to pursue.

To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all if its shares owned and held by a stockholder who dies, provided, however, the capital of this corporation cannot be impaired thereby.

To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment to it, necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

To have, in furtherance of the corporate purpose, all of the powers conferred upon corporations organized under the Florida General Corporation Act subject to any limitations contained in these articles of incorporation.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred shares of one (\$1.00) par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **10582 St. Augustine Road, Jacksonville, Florida 32257** and the name of the initial registered agent of this corporation at that address is **Frank Luu**. The stockholders shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

**Frank Luu
10582 St. Augustine Road
Jacksonville, Florida 32257**

**Loan Vu Luu
10582 St. Augustine Road
Jacksonville, Florida 32257**

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. BY-LAWS

The stockholders of this corporation shall have the sole power to adopt, amend or repeal By-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-laws.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on May 1, 2001.



FRANK LUU



LOAN LUU

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Florida statutes, the following is submitted in compliance with said Act:

First that Ruth's Laundromat, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Jacksonville, Florida, has named:

Frank Luu


located at:

10582 St. Augustine Road
Jacksonville, Florida 32257

As its agent to accept service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above-stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity.


FRANK LUU

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01 MAY 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA