

TRANSMITTAL LETTER

PO2000033049

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

200005136082--2  
-03/20/02--01028--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: MERVIN JAMES  
Name (Printed or typed)  
7924 RAMONA ST.  
Address  
MIRAMAR FL 33023  
City, State & Zip  
954-986-9319  
Daytime Telephone number

02 MAR 20 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

BM 3/24

**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/ mailing address is: **7924 RAMONA ST.  
MIRAMAR, FL 33023**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): **ADASSA HALL  
733 SW 110<sup>th</sup> lane  
Apt 202  
PEMBROKE PINES, FL 33023  
DIRECTOR**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **MERVIN JAMES  
7924 RAMONA ST.  
MIRAMAR FL 33023**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **MERVIN JAMES  
7924 RAMONA ST.  
MIRAMAR FL 33023**

02 MAR 20 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*\*\*\*\*  
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

Mervin James  
Signature/Registered Agent

3/17/02  
Date

Mervin James  
Signature/Incorporator  
**MERVIN JAMES**

3/17/02  
Date