

P02000064748

Requester's Name

Address

Donald Ray Sharp
181 Anclote Road, Lot 15
Tarpon Springs, Florida 34689

300005728473--6
-06/10/02--01050--021
*****78.00 *****70.00

Office Use Only

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

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

FILED
02 JUN 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

ru 6/12

ARTICLES OF INCORPORATION
OF
RUBY & DON, INC.

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation shall be RUBY & DON, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1181 Anclothe Road, Lot 15, Tarpon Springs, Florida 34689.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to own and operate one or more food and beverage services and to perform any and all acts associated therewith.

ARTICLE IV
MANNER OF ELECTION

There shall be an odd number of Directors/Trustees, not less than One (1) nor more than Twenty-Five (25), as determined by the By-Laws, who shall be responsible for managing the affairs of the Corporation. Directors/Trustees shall be selected annually at the annual meeting.

ARTICLE V
AUTHORIZED SHARES

The number of shares of stock this Corporation is authorized to have shall be ONE-MILLION (1,000,000) shares of common stock at no par value.

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

The initial directors of the corporation are:

NAME

ADDRESS

Donald Ray Sharp

181 Anclothe Road, Lot 15
Tarpon Springs, Florida 34689

FILED
02 JUN 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rubietta Ruth Gray

38791 US 19 North, #705
Tarpon Springs, Florida 346898

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation is:
Donald Ray Sharp, 1181 Anclose Road, Lot 15, Tarpon Springs, Florida 34689

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is: Donald Ray Sharp at 1181 Anclose Road, Lot 15,
Tarpon Springs, Florida 34689.

ARTICLE IX
DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE X
BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XI
OFFICERS

Office	Name	Address
President	Donald Ray Sharp	181 Anclose Road, Lot 15 Tarpon Springs, Florida 34689.
Secretary/Treasurer	Rubietta Ruth Gray	38791 US 19 North, #705 Tarpon Springs, Florida 34689.

IN WITNESS WHEREOF, I, the undersigned, being the sole original Incorporator to the Corporation, to do business within and without the State of Florida, do declare and certify that the facts stated herein are true and that I have executed this document for the purpose of becoming a for-profit Corporation under the laws of the State of Florida, and do hereby execute this document for the above named purpose, I have hereunto set my hand and seal this 20 day of March, 2002.


DONALD RAY SHARP

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.


DONALD RAY SHARP
Registered Agent

FILED
02 JUN 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

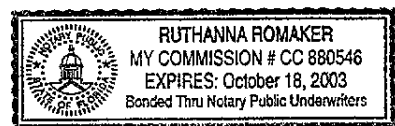
STATE OF FLORIDA)

COUNTY OF PINELLAS)

BE IT REMEMBERED that on the ____ day of March, 2002, personally appeared before me, a notary public, in and for the State of Florida, DONALD RAY SHARP, to me well known to be the party of the foregoing ARTICLES OF INCORPORATION, and known to be personally such individual and having taken an oath acknowledged the said ARTICLES OF INCORPORATION to be his act and deed, and that the facts set forth herein are true, and that he has executed the ARTICLES OF INCORPORATION, for the purpose of becoming a for-profit corporation under the Laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the city of Dunedin, County of Pinellas, State of Florida on the day and year first above written.

Ruthanna Romaker
Notary Public



FILED
02 JUN 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA