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DIVISION OF CORPORATION

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 <sup>-</sup> Tallahassee, FL 32314

Subject:

Ruth's Uniform Shops, Inc.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Ruth's Uniform Shops, Inc.

(Name)

2988 Highway 97 South

(Address)

Cantonment, FL 32533

(City, State & Zip)

(850)-477-3534

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

#### ARTICLES OF INCORPORATION

### Ruth's Uniform Shops, Inc.

The undersigned incorporator(s), for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Ruth's Uniform Shops, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2988 Highway 97 South Cantonment, FL 32533

#### ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares

#### ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Titelle Pyle 2988 Highway 97 South Cantonment, FL 32533

#### ARTICLE V - INCORPORATOR

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Titelle Pyle 2988 Highway 9<u>7</u> South Cantonment, FL 32533

### ARTICLE VĪ -OFFICERS OF THE CŌRPORATION

The name(s) and title(s) of the officer of this Corporation is (are):

Titelle Pyle, President James Pyle, Vice-President DIVISION OF CORFERALIONS

The undersigned has (have) executed these Articles of Incorporation this February 1, 2003

Signature and Title)

Senature and Title)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

Ruth's Uniform\_Shops, Inc.

2.) The name and address of the registered agent and office is:

> Titelle Pyle. 2988 Highway 97 South Cantonment, FL 32533 Signature: \

Title:

Date:

1-27-03

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: