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SECRETARY OF STATE TALLAHASSEE, FLORID:

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# TRANSMITTAL LETTER

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

SUBJECT:	Ruthie & ME	Inc			
	(Proposed co	orpointe name - must includ	ie suilix)		
Enclosed is an original	l and one(1) copy of the articles	of lucorporation and a	check for :		
\$70.00 Filing Fee	C) \$78.75 Filing Fee & Certificate	Cl\$122,50 Filing Fee & Certified Copy	U \$131,25 Filing Fee, Certified Copy & Certificate		
•	_	ADDITIONAL CO	PY REQUIRED		
FROM:	Howard R. Nomeldor	ph, Jr., CPA			
	Name (Printed or typed)				
	7416 Oak Run Lane	•			
	Address .				
	Saragota, Florida	34243			
	Cliy,	State & Zip	>		

(941) 727-8111

Daytime Telephone number

# 03 MAR 13 PM

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of this corporation shall be:

RUTHIE & ME, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

12332 Wood Sage Terrace, Bradenton, Florida 34202

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUTH A. McCANN

12332 Wood Sage Terrace, Bradenton, Florida 34202

## ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

RUTH A. McCANN

Address: 12332 Wood Sage Terrace, Bradenton, Florida 34202

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is RUTH A. McCANN. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INCORPORATION

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

RUTH A. McCANN

12332 Wood Sage Terrace, Bradenton, Florida 34202

Ruth a. melana

3-10-0

Signature of Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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 statutes 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.

Ruth a Mcann

Date

Signature/Registered Agent