

P04000057654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

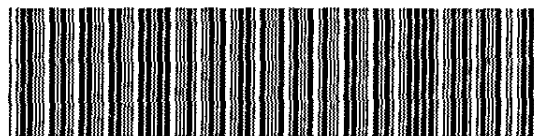
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400031259904

03/23/04--01062--005 \*\*78.75

FILED

04 MAR 29 PM 2:05

✓

624-5



---

WELLBAUM & WOLFF, P.A.

---

R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

March 25, 2004

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

Re: RUTH PERLMAN ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. W. Wellbaum, Jr.", is written over a horizontal line.

R. W. Wellbaum, Jr.

RWW/ljr

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**RUTH PERLMAN ENTERPRISES, INC.**

FILED  
04 MAR 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I – Name**

The name of this corporation is: RUTH PERLMAN ENTERPRISES, INC.

**Article II – Duration**

This corporation shall have perpetual existence.

**Article III – Purpose**

The purpose of this corporation shall be to operate a retail food business, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

**Article IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of \$1.00 dollar par value common stock.

**Article V - Preemptive Rights**

There shall be no preemptive rights.

#### **Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office and the principal office of this corporation is 4107 B South Tamiami Trail, Venice, Florida 34293, and the name of the initial registered agent of this corporation at that address is Ruth Perlman.

#### **Article VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Ruth Perlman  
7603 Ratan Circle  
Port Charlotte, Florida 33981

#### **Article VIII - Incorporators**

Ruth Perlman  
7603 Ratan Circle  
Port Charlotte, Florida 33981

#### **Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

#### **Article X - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 25 day of March, 2004.

Ruth M. Perlman  
RUTH PERLMAN

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of March, 2004, by RUTH PERLMAN

[ ] who is personally known to me; or

[x] who has provided NC Driver's License as identification.

M. Colleen Morris  
Signature of Notary  
State of Florida



M. Colleen Morris  
MY COMMISSION # DD096868 EXPIRES  
April 6, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That RUTH PERLMAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Venice, State of Florida, has named Ruth Perlman, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Ruth M. Perlman  
RUTH PERLMAN

FILED  
04 MAR 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA