

PO6000048000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

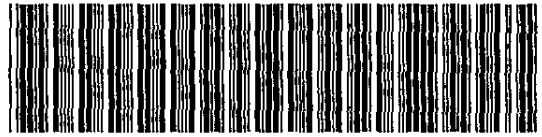
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/03/09 - 01/04/09 - 01/04/09

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08 APR -3 PM 1:15
TALLAHASSEE, FLORIDA

APR 04 2009

COVER LETTER

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

SUBJECT: Ruby Mae, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

TALLAHASSEE, FL 32314
06 APR -3 PM 1:15
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FROM: Joseph Janecic / America's Tax Service
Name (Printed or typed)
4815 E Busch Blvd #207
Address
Tempe, FL 33617
City, State & Zip
813-980-6058
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
*Ruby Mae, Inc.***

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I
Name**

The name of the Corporation is *Ruby Mae, Inc.*

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 4202 N 13th Street, Tampa, FL 33603.

**ARTICLE III
Shares**

The corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 4815 E Busch Blvd Suite 207, Tampa, FL, 33617 and the name of its initial registered agent at that address is Joseph Janezic.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

Name

Address

Gregory Cousin

4202 N 13th Street
Tampa, Florida 33603

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ARTICLE VI
Initial Director

The corporation initial shall have one (1) director, whose name and address are:

<u>Name</u>	<u>Address</u>
Gregory Cousin	4202 N 13 th Street Tampa, FL 33603

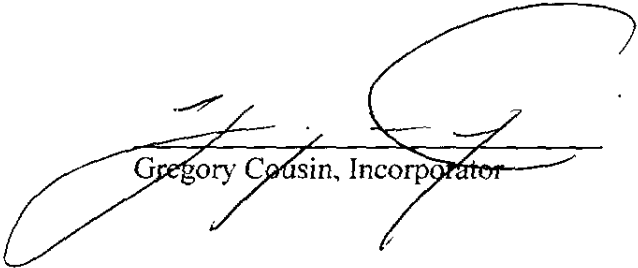
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of the Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of the director of the Corporation existing at the time of such repeal or modification.

Dated 22nd day of March, 2006.


Gregory Cousin, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 22nd day of March 2006.

Registered Agent:

America's Tax Service, Inc.,
A Florida Corporation

By: _____

Joseph Janezic

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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