# P08000071757

Office Use Only



700133733227

07/30/08--01029--002 \*\*78.75



08 JUL 30 AM 9: 38

9 7/3/108

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE DIVISION OF CORPORATIONS 08 JUL 30 AM 9: 38

Kuby Development Corp.	
•	Art of Inc. File
· · · · · · · · · · · · · · · · · · ·	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
·	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
·	Fictitious Search
	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
WV 7/30 //:00	UCC 11 Search
Name Date' Time	UCC 11 Retrieval
Walk-In Will Pick Un	Courier

EFFECTIVE DATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUL 30 AM 9:38

#### **ARTICLES OF INCORPORATION**

**OF** 

#### RUBY DEVELOPMENT CORP.

#### ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is **RUBY DEVELOPMENT CORP**. The address of the principal office of this Corporation shall be **3617 Universal Plaza**, **New Port Richey**, **Florida 34652**, and the mailing address of the Corporation shall be **15310 Kittrell Drive**, **Spring Hill**, **Florida 34610** 

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **3617 Universal Plaza**, **New Port Richey**, **Florida 34652**, and the name of the initial registered agent of this Corporation at that address is **AMANDA R. PAULO**.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have four (4) Directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

Name

**Address** 

**JACK A. PAULO** 

3617 Universal Plaza New Port Richey, Florida 34652 NANCY A. PAULO

3617 Universal Plaza

New Port Richey, Florida 34652

AMANDA R. PAULO

3617 Universal Plaza

New Port Richey, Florida 34652

**GREGORY A. PAULO** 

3617 Universal Plaza

New Port Richey, Florida 34652

#### ARTICLE 7: INCORPORATOR

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

Name

<u>Address</u>

George N. Klimis

27 E. Orange Street Tarpon Springs, FL 34689

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

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

#### ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 29th day of July, 2008.

GEORGE MY MILINIS

## STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 29<sup>th</sup> day of July, 2008, by GEORGE N. KLIMIS who is personally known to me and who did take an oath.

sign: Sorbeva O. Cwr print: BARBARA A. CURTIS Notary Public - State of Florida

BARBARA A. CURTIS
MY COMMISSION # DD 585808
EXPIRES: September 14, 2010
Bonded Thru Notary Pubbic Underwriters

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, Ruby Development Corp., at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 29th day of July

AMANDA R. PAULÒ

98 JUL 30 AM 9:38

#### ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

The undersigned, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells, assigns and transfers and sets unto **RUBY DEVELOPMENT CORP**. all of its right, title and interest, if any, as incorporator of the Corporation.

Witness my hand and seal this 29th day of July, 2008.

Witnesses:

BARBARA A. CURTIS

JONI L. BUSCEMA

GEORGE N./KI/IMIS