

P14000002333

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
RUBY 1104 INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

14 JAN -9 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

END 1/10



January 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: RUBY 1104 INC
REF: W14000001348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000004577
Letter Number: 214A00000469

P.O. BOX 6327 - Tallahassee, Florida 32314

January 7th 2014

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Ruby 1104 Inc of Doc # 12000056224 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

Row

FILED
14 JAN -9 AM 11:16
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **RUBY 1104 INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address

605 W 29 ST

HIALEAH FL 33012

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **100 SHARES @1.00 PER VALUE**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **REYSY ORTEGA**

Address: **605 W 29 ST**
HIALEAH FL 33012

Name and Title: **PRESIDENT**

Address: **605 W 29 ST**
HIALEAH FL 33012

Name and Title: **HIPOLITO PILOTO**

Address: **605 W 29 ST**
HIALEAH FL 33012

Name and Title: **VICE-PRESIDENT**

Address: **605 W 29 ST**
HIALEAH FL 33012

Name and Title:

Address:

Name and Title:

Address:

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(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Reysy Ortega
 Address: 605 W 29 ST
Hialeah FL 33012

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Reysy Ortega
 Address: 605 W 29 ST
Hialeah FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Required Signature/Registered Agent

01/04/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature/Incorporator

01/04/2014

Date

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 TALLAHASSEE, FLORIDA