

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
RUBY ELECTRIC COMPANY

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**RUBY ELECTRIC COMPANY**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this Corporation shall be **RUBY ELECTRIC COMPANY**  
The principal place of business and mailing address of this Corporation shall be 9040 Gulf Beach Highway, Pensacola, Florida 32507.

**ARTICLE II  
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
STOCK**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of one dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

**ARTICLE IV  
POWERS**

This Corporation shall have all powers provided by Florida Law.

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**ARTICLE V**  
**INCORPORATOR**

The name and street address of the Incorporator of this Corporation are as follows:

JAMES TATONE  
9040 Gulf Beach Highway  
Pensacola, Florida 32507

**ARTICLE VI**  
**TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII**  
**ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 9040 Gulf Beach Highway, Pensacola, Florida 32507. The name of the initial Registered Agent of the Corporation at the above address shall be JAMES TATONE. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

This Corporation shall have at least two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the shareholders.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two persons. The name and street address of the each member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected are as follows:

<u>Name</u>	<u>Address</u>
KIMBERLIE TATONE	9040 Gulf Beach Highway, Pensacola, Florida 32507
JAMES TATONE	9040 Gulf Beach Highway, Pensacola, Florida 32507

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**ARTICLE X  
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

<u>Name/Office</u>	<u>Address</u>
KIMBERLIE TATONE President/ Treasurer	9040 Gulf Beach Highway, Pensacola, Florida 32507
JAMES TATONE Secretary/Vice President	9040 Gulf Beach Highway, Pensacola, Florida 32507

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 03 day of August, 2016.

  
\_\_\_\_\_  
JAMES TATONE

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

RUBY ELECTRIC COMPANY desiring to organize as a corporation under the laws of the State of Florida, has designated 9040 Gulf Beach Highway, Pensacola, Florida 32507, as its initial registered office and has named JAMES TATONE, located at said address, as its initial Registered Agent.

  
JAMES TATONE, Incorporator

Date: August 3, 2016

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment 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 her duties and is familiar with and accepts the obligations of her position as Registered Agent.

  
JAMES TATONE  
Registered Agent

Date: August 3, 2016

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STATE OF FLORIDA  
TALLAHASSEE

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