Electronic Articles of Incorporation For

P24000063359 FILED October 08, 2024 Sec. Of State kcostello

RUTH WHOLESALE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUTH WHOLESALE INC

Article II

The principal place of business address:

10860 76TH COURT NORTH SUITE A2 SEMINOLE, FL, FL. US 33777

The mailing address of the corporation is:

10860 76TH COURT NORTH SUITE A2 SEMINOLE, FL, FL. US 33777

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

JOEL ANDREWS 10860 76TH COURT NORTH SUITE A2 SEMINOLE, FL, FL. 33777

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOEL ANDREWS

Article VI

The name and address of the incorporator is:

JOEL ANDREWS 3723 TULIP TREE ROAD

MARIETTA, GA 30066

Electronic Signature of Incorporator: JOEL ANDREWS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JOEL ANDREWS 3723 TULIP TREE ROAD MARIETTA, GA. 30066

Article VIII

The effective date for this corporation shall be:

10/08/2024

P24000063359 FILED October 08, 2024 Sec. Of State kcostello