15000016247

RUTH JACOBS ENTERPRISES, INC. PO BOX 650143 VERO BEACH, FL 32965

February 1, 1995

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

900001396979 -02/03/95--01009--009 ****122.50 ****122.50

re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$ 122.50 to cover filing fees and designation of registered agent for Ruth Jacobs Enterprises, Inc.

Thank you.

Very truly yours,

Retth Decobs

Ruth Jacobs

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 7, 1995

RUTH JACOBS RUTH JACOBS ENTERPRISES, INC. P.O. BOX 650143 VERO BEACH, FL 32965

SUBJECT: RUTH JACOBS ENTERPRISES, INC. Ref. Number: W95000002746

We have received your document for RUTH JACOBS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 195A00005126

RUTH JACOBS ENTERPRISES, INC. PO BOX 650143 VERO BEACH, FL 32965

February 23, 1995

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and designation of registered agent for Ruth Jacobs Enterprises, Inc.

Thank you.

Very truly yours,

Retail peobs

407-562-5611

ELLED IN THE STATE OF THE STATE

ARTICLES OF INCORPORATION OF RUTH JACOBS ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Ruth Jacobs Enterprises Inc. hereinafter referred to as the "corporation".

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

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand shares of common stock with a par value of one Dollars (\$1.00) per share.

ARTICLE V
This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 625 Old Dixie, Vero Beach, FL 32962. The Board of Directors may from time to time move the principal office to any other address in Florida.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is:
Ruth Jacobs 7481 16th Manor, Vero Beach, FL 32966
This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

The name and address of the incorporator is: Ruth Jacobs 7481 16th Manor, Vero Beach, FL 32966.

ARTICLE X

Unless otherwise provided in the By-Laws, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provided that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

ARTICLE XI These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may

ARTICLE XII

The registered agent for service of process within this state shall be Ruth Jacobs of 7481 16th Manor, Vero Beach, FL 32966.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{33}{2}$ day of $\frac{7}{2}$ day of $\frac{7}{2}$ day of $\frac{7}{2}$

Jacobs Subscriber/Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

> Ruch mobs Ruth Jacobs

Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Ruth Jacobs to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Ruth Jacobs Enterprises, Inc. and acknowledged that she executed the same for the purposes therein set forth

executed the same for the purposes therein set forth.
WITNES: Whand and official seal at Vero Beach, Indian River . unty, Florida this 23rd day of Februar

Notary Public, State at Large My Commission Number: <u>00149216</u> My Commission Expires: State at Large

NOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES; Oct. 2, 1995, BONDED THRU FOTARY PUBLIC UNDERWRITERS.