P95000030763

TRANSMITTAL LETTER

S TAILED TO SE

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100001458081 -04/17/95--01070--005 *****70.00 *****70.00

SUBJECT: RUBIES COLLECTION'S INC

(Proposed corporate name - must include suffix)

Enclos	sed is an original and one (1) copy of the articles of incorporation and a check					
Ю :	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	s122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificato y Required		
	FROM:		DONALD R MUSTAIN Name (printed or typed)			
		<u>RT 3</u>	Box 567 Address			
	TALLAHASSEE FL 3Z308 City, State & Zip					
		904 Daytime 1	893-2095	<i>.</i>		

AHLY-20

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RUBIES COLLECTIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 S CAPITAL CIR SE #16 TALLAHASSEE FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 AT 50000 EA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT C PENSON

701 E TENNESSEE

TALLAHASSEE FL 32308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):					
1) DONALD R MUSTAIN - PRES					
RT 3 Box 567					
TALLASSEE FL 32308					
2) SANDRA S MUSTAIN - TREASURER					
RT 3 Box 567					
TALLASSEE FL 32308					
3) KATHLEEN CULPEPPER SECRETARY 3968 CAT CREEK RD					
3968 CAT CREEK RD					
VALDOSTA, GA 3160Z					
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this					
12 14 1 1 1 1 1 1 1 1 1 1 1 1					
12 th day of APRIL 1995.					
Donald & Mustain					
Donald & Mustain					

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RUBIES COLLECTIONS	<u> Iuc</u>				
2. The name and address of the registered agent and office is:					
ALBERT C. PENSON	APR L	<u> </u>			
(Name) 701 E TENNESSEE	7 M	HD			
(P.O. Box or Mail Drop Box NOT acceptable)	0, J				
TALLAHASSEE FL 32308 (City/State/Zip)					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoin ment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

All C. fr	4/12/95-
(Signature)	(Date)

P95QOQ 30763 PADGETT

ATTORNEYS AND COUNSELORS AT LAW

Albert C. Penson Timothy D. Padgett Mary Ellen Davis Laura K. Conrad Teresa A. Eyerman

May 19, 1997

P.O. Box 1327 (Zip 32302) 701 E. Tennessee Street Tallahassee, FL 32308 (904) 561-8000 Telephone (904) 561-8030 Facsimile

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

300002186063--7 -05/21/97--01009--001 ******35.00 ******35.00

Re: Dissolution of Rubie's Collections, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of dissolution and a check [7] for: \$35.00. Please return a copy of the filed documents to our office.

Your cooperation in this matter is greatly appreciated.

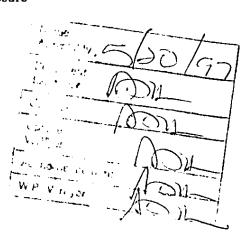
Sincerely,

Catherine L. Kurtz

Paralegal

Penson & Padgett

/clk Enclosure





STATE OF THE OWNER OWNER OF THE OWNER OWNER

ARTICLES OF DISSOLUTION

OF

RUBIES COLLECTIONS, INC.

THE UNDERSIGNED, for the purpose of dissolving a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the dissolution of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of dissolving a corporation under the laws of the State of Florida.

ARTICLE I Name of Corporation

The name of the corporation is:

RUBIE'S COLLECTIONS, INC.

ARTICLE II Date Dissolution Authorized

Dissolution was authorized on March 28, 1997.

ARTICLE III Statement of Statutory Compliance

The undersigned, as the sole officer and shareholder of Rubie's Collections, Inc, has, by filing these articles, complied with the statutory requirements for authorizing dissolution.

IN WITNESS WHEREOF, I, the undersigned subscriber, above-named as the sole officer and shareholder of RUBIE'S COLLECTIONS, INC., have hereunto set my hand and seal this 13th day of 1141, 1997.

DON MUSTAIN

400 South Capital Circle Southeast, #16 Tallahassee, Florida 32301

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me by DON MUSTAIN who is personally known to me, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this $\frac{13}{12}$ day of $\frac{3}{12}$ day of $\frac{3}{12}$, 1997

CHURIE I. GRIFFIT, NOTARY PUBLIC

My Commission Expires:

Laurie T. Griffin My Commission # CC644364 Expires May 5, 2001 Bonced Thru Tirdy Farn Risurance, Inc