

P95000030763

TRANSMITTAL LETTER

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)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DONALD R MUSTAIN  
Name (printed or typed)

RT 3 BOX 567  
Address

TALLAHASSEE FL 32308  
City, State & Zip

904 893-2095  
Daytime Telephone number

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

APR 17 20

## ARTICLES OF INCORPORATION

FILED  
95 FEB 17 11 08 AM  
SECRET  
TALLAHASSEE FL 32301

*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 500.00 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  
VALDOSTA, GA 31602

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12<sup>th</sup> day of APRIL, 1995.

Donald R Mustain  
Signature

Sandra S Mustain  
Signature

Kathleen Culpepper  
Signature

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 INC

2. The name and address of the registered agent and office is:

ALBERT C. PENSON  
(Name)

701 E TENNESSEE  
(P.O. Box or Mail Drop Box NOT acceptable)

TALLAHASSEE FL 32308  
(City/State/Zip)

FILED  
95 APR 17 AM 8 56  
TALLAHASSEE, FLORIDA

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 appointment 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.

Albert C. Penson  
(Signature)

4/12/95  
(Date)

PENSON & PADGETT

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

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--C1009--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 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*  
Catherine L. Kurtz  
Paralegal  
Penson & Padgett

/clk  
Enclosure

5/20/97  
Don  
Don  
Don  
Don

FILED  
MAY 20 1964  
TALLAHASSEE, FLORIDA  
U.S. DISTRICT COURT  
SOUTHERD DISTRICT OF FLORIDA

FILED  
97 MAY 20 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
RUBIE S 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 13<sup>th</sup> day of MAY, 1997.

Don Mustain

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 13 day of May, 1997.

Laurie T. Griffin

LAURIE T. GRIFFIN, NOTARY PUBLIC

My Commission Expires:



Laurie T. Griffin  
MY COMMISSION # CC644364 EXPIRES  
May 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC