



ACCOUNT NO. : 072100000032

REFERENCE : 641088 6221A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 13, 1995

ORDER TIME : 10:43 AM

ORDER NO. : 641088

CUSTOMER NO: 6221A

CUSTOMER: Ms. Becca Kennedy  
ABEL BAND RUSSELL COLLIER  
PITCHFORD & GORDON, CHARTERED  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

DOMESTIC FILING

NAME: RUTH KISHLINE'S COUNTRY  
CLOTHES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN JUL 13 1995

FILED  
95 JUL 13 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/13/95--01044--005  
\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION  
OF  
RUTH KISHLINE'S COUNTRY CLOTHES, INC.

FILED  
95 JUL 13 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

RUTH KISHLINE'S COUNTRY CLOTHES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 370 12th Avenue South, Naples, Florida 33940.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 370 12th Avenue South, Naples, Florida 33940 and the registered agent at such office is Ruth B. Kishline.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Ruth B. Kishline	417 Edgemere Way North Naples, Florida 33999
Karl R. Kishline	417 Edgemere Way North Naples, Florida 33999

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Ruth B. Kishline

417 Edgemere Way North  
Naples, Florida 33999

The undersigned has executed these Articles this 11<sup>th</sup> day of July, 1995.

Ruth B. Kishline  
Ruth B. Kishline

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for RUTH KISHLINE'S COUNTRY CLOTHES, INC. at the place designated in the Articles, 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.

Date

July 11, 1995

Ruth B. Kishline  
Ruth B. Kishline,  
Registered Agent