

P96000067994



PREFERRED
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 054510 9413A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

RECEIVED
96 AUG 15 AM 9 58
DIVISION OF CORPORATION

ORDER DATE : August 15, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 054510

CUSTOMER NO: 9413A

CUSTOMER: Ms. Becky Eanes
MICHAEL K. REESE, ESQ

36426 U.S. Highway 19, North

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: RUBY A. ENTERPRISES, INC.,
INC.

EFFECTIVE DATE:

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: Victoria L. Perez

EXAMINER'S INITIALS:

8/15/96

FILED
STATE
DIVISION OF CORPORATIONS
96 AUG 15 PM 2:11

ARTICLES OF INCORPORATION

OF

RUBY A. ENTERPRISES, INC.

STATE
RECORDS
96 APR 15 PM 2:11

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name and Address. The name of the Corporation shall be RUBY A. ENTERPRISES, INC. . The mailing address of the Corporation shall be 8380 Ulmerton Road, Suite 312, Largo, FL 34641.
2. Duration. The Corporation shall have perpetual existence.
3. Purpose. The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.
4. Capital Stock. The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of the Corporation is MICHAEL K. REESE whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

6. Initial Board of Directors. The corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the persons who are to serve as the initial directors are DOLLY RUBY, whose mailing address is 8380 Ulmorton Road, Suite 312, Largo, FL 34641 and WILLIAM RUBY, whose mailing address is 8380 Ulmorton Road, Suite 312, Largo, FL 34641.

7. Incorporator. The name and address of the incorporator is Michael K. Reese whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

8. Bylaw Amendment. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors.

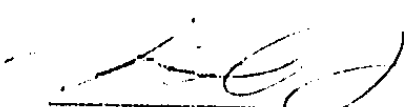
9. Indemnification. The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

10. Informal Action of Directors. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

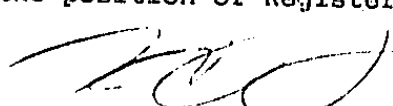
11. Amendment of Articles. This corporation reserves the right to adopt, alter, amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

WHEREAS, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 14th day of August, 1996.


MICHAEL K. REESE, Incorporator

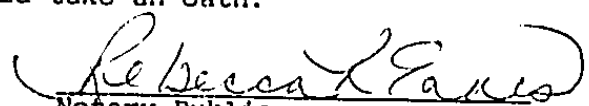
Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.

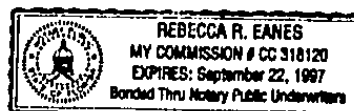

MICHAEL K. REESE, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 14th day of August, 1996, by MICHAEL K. REESE.

XX Who is personally known to me; or
____ Who produced N/A as
identification and who did take an oath.


Notary Public
My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 15 PM 2:11