

P96000082653

TRANSMITTAL LETTER

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

SUBJECT: Rubystock Holding Corp.
(Proposed corporate name - must include suffix)

200001964732
-10/04/96--01006--019
****131.25 ****131.25

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:05

FROM: Connie S. Mendez
Name (printed or typed)

2131 Palm Vista Drive
Address

Apopka, FL 32712
City, State & Zip

(407) 889-7800
Daytime Telephone number

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

gf 10/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:05

ARTICLES OF INCORPORATION

OF

Rubystock Holding Corp.

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: Rubystock Holding Corp.

ARTICLE II PRINCIPAL OFFICE

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

2131 Palm Vista Drive
Apopka, FL. 32712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Mendez-Mills
2131 Palm Vista Dr.
Apopka, FL. 32712-2446

ARTICLE V INCORPORATOR(S)

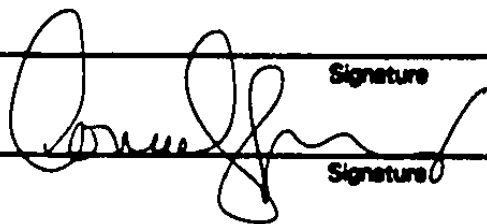
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos M. Mendez-Mills 2131 Palm Vista Dr. Apopka, FL.
32712

Connie Smith Mendez 2131 Palm Vista Dr. Apopka, FL.
32712

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

1st day of October, 1996.



Signature

Signature

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.

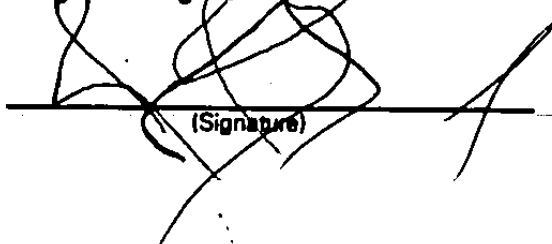
1. The name of the corporation is: Rubystock Holding Corp.

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

Carlos M. Mendez-Mills
(Name)
2131 Palm Vista Drive
(P.O. Box not acceptable)
Apopka, FL 32712-2446
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:05

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.


(Signature)

October 1st, 1996