

REFERENCE: 148912

4175D

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 8, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 148912-005

CUSTOMER NO:

4175D

400002000284--2

CUSTOMER: Ms. Peggy Parks

LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILING

OF SARASOTA,

NAME:

RUBY SLIPPERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

11-12-96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 8, 1996

CSC NETWORK 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RUBY SLIPPERS, INC. Ref. Number: W96000023840

RESUBMIT

Please give original submission date as file date.

We have received your document for RUBY SLIPPERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 996A00051385

ARTICLES OF INCORPORATION OF RUBY SLIPPERS OF SAKASOTA, INC.

ARTICLE I - NAME

The name of this Corporation is Ruby Slippers OF SARASOTA, INC.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 244 Cedar Park Circle, Sarasota, Florida 34242 and the mailing address of this Corporation is 3501 S. Tamiami Trail, #106, Sarasota, Florida 34239.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 244 Cedar Park Circle, Sarasota, Florida 34242 and the name of its initial registered agent at such address is Kristy Tingle.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of each person who is to serve as a member thereof is:

Kristy Tingle 3501 S. Tamiami Trail, #106 Sarasota, Florida 34239

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Kristy Tingle, 3501 S. Tamiami Trial, #106, Sarasota, Florida 34239.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{7W}{}$ day of November, 1996.

Kristy Tingle

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That RUBY SLIPPERS OF SARASOTA. Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sarasota, State of Florida, has named Kristy Tingle, located at 244 Cedar Park Circle, City of Sarasota, State of Florida, as its agent to accept service of process within Florida.

> Kristy Tingle Incorporator

11-6-96

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kristy Tingle hereby agrees to act in this capacity, and Kristy Tingle further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Kristy Tingle

JK82701.1