

797000003407

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

Subject: Rayfield Ruth Research Marketing, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

200002003132--2
-11/13/95--01135--004
*****78.75 *****78.75

From: Mr. Aria Ray Green
11009 Forest Hills Drive
Tampa, FL 33612-5117
813-915-9868

200002003032--2
-11/13/95--01135--004
*****70.00 *****70.00

W96-24318

FILED
97 JAN 13 PH 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

ARIA RAY GREEN
11009 FOREST HILLS DRIVE
TAMPA, FL 33612-5117

SUBJECT: RAYFIELD RUTH RESEARCH MARKETING, INC.
Ref. Number: W96000024318

We have received your document for RAYFIELD RUTH RESEARCH MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00057598

Aria Ray Green
11009 Forest Hills Drive
Tampa, Florida 33612

January 6, 1997

Dear Ms. Lunt,

I apologize for any inconvenience. My home telephone number is the same: 813-915-9868. The problem is that I am almost never home. I can also be reached by my beeper which also has voice mail: 813-308-3069.

Thank you,

AR Green



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

ARIA RAY GREEN
11009 FOREST HILLS DRIVE
TAMPA, FL 33612-5117

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Agnes Lunt
Corporate Specialist

Letter Number: 396A00057598

Articles of Incorporation

FILED

97 JAN 13 PM 4:04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

Rayfield Ruth Research Marketing, Inc.

Article II PRINCIPAL OFFICE

11009 Forest Hills Drive

Tampa, FL 33612-5117

813-915-9868

Article III SHARES

Ten Thousand shares of stock will be authorized at this time.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Aria Ray Green

11009 Forest Hills Drive

Tampa, FL 33612-5117

Articles V Incorporator

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

Mr. Aria Ray Green

11009 Forest Hills Drive

Tampa, FL 33612-5117

The Undersigned incorporator has executed these Articles of Incorporation this

3rd day of December, 1996

Aria Ray Green

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Rayfield Ruth Research Marketing, Inc.**
2. The name and address of the registered agent and office is:

Mr. Aria Ray Green
11009 Forest Hills Drive
Tampa, FL 33612-5117

FILED
97 JAN 13 PM 4:04
SECRETARY OF STATE
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 a registered agent.

Aria Ray Green Jan 6, 1997