

P 970000067968

Requestor's Name: Ruth Morris
 Address: 3087 Doctors Lake Drive
 City/State/Zip: Orange Park FL 32073
 Phone #: _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ruth Morris, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

300002257079--1
 -08/04/97--01161--007
 *****70.00 *****70.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG -1 14 11:42
 SEVEN
 TALLAHASSEE, FLORIDA

Handwritten signature and date: 8/10/97

Examiner's Initials [Signature]

ARTICLES OF INCORPORATION
of
Ruth Morris, Inc.

FILED
97 AUG -4 AM 11:42
SECRETARY
TALLER
CLERK

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of Incorporation for such corporation:

- (01) **The name of the corporation is: Ruth Morris, Inc.**
- (02) **The period of its duration is: Perpetual.**
- (03) **The purpose(s) for which the corporation is organized are: To operate and sponsor singles dances and other events; to conduct other activities that are deemed appropriate by the Board Of Directors.**
- (04) **The aggregate number of shares which the corporation shall have authority to issue is: One thousand (1,000) shares of common stock each having a one dollar (\$1.00) par value.**
- (05) **The corporation will not commence business until at least one hundred dollars and no/100 (\$100.00) has been received by the corporation as consideration for the issuance of shares.**
- (06) **Cumulative voting of shares of stock is not authorized.**
- (07) **Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.**
- (08) **Provisions for the regulation of the internal affairs of the corporation are: Shall be governed by the bylaws which shall be adopted by a majority of directors.**
- (09) **The address of the initial registered office of the corporation is: Angela D. Vickers, Attorney, and the name of its initial registered agent at such address is: 6956 LaMesa Drive, West. Jacksonville, FL 32217-2606.**
- (10) **Address of the principal place of business is:**
Physical Address:
3087 Doctors Lake Dr.
Orange Park, FL 32073
Mailing Address:
P. O. Box 2680
Orange Park, FL 32067

Articles of Incorporation
of
Ruth Morris, Inc.
Page Two of Two

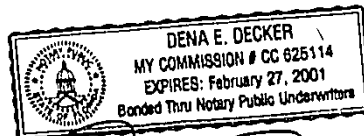
- (11) The number of directors constituting the initial board of directors of the corporation is 1 (one), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Ruth Morris
3087 Doctors Lake Drive
Orange Park, FL 32073

The name and address of each incorporator is:

Ruth Morris
3087 Doctors Lake Drive
Orange Park, FL 32073

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this
10th day of July 1997.

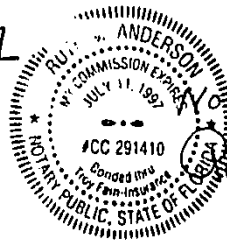


Dena E. Decker

Ruth Morris

Ruth Morris
3087 Doctors Lake Drive
Orange Park, FL 32073

7-10-97
Date



Notary - Ruth M. Anderson
Ruth M. Anderson

Signatures of All Incorporators

Ruth Morris, Inc.
3087 Doctors Lake Drive
Orange Park, FL 32073

PURPOSE OF CORPORATION

To operate and sponsor singles dances and other events; to conduct other activities that are deemed appropriate by the Board Of Directors.

SIGNATURE: Ruth J Morris

TITLE: President

DATE: 7/8/97

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

(A) The name of the corporation is: Ruth Morris, Inc.

(B) The address of the corporation is:

Physical Address:
3087 Doctors Lake Drive
Orange Park, FL 32073

Mailing Address:
P. O. Box 2680
Orange Park, FL 32067

(C) The name and address of the registered agent and office is:

Angela D. Vickers, Attorney
6956 LaMesa Drive, West
Jacksonville, FL 32217-2606

SIGNATURE: Ruth S. Morris
(Corporate Officer)

TITLE: President

DATE: 7/8/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Angela D. Vickers

DATE: 7/15/97

FILED
97 AUG -6 10 11:42
CLERK