

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Ruby Construction, Inc.

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DIVISION OF CORPORATIONS

- Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher 9.23 851  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF**

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**RUBY CONSTRUCTION, INC.**

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is:  
Ruby Construction, Inc.

The principal office of the Corporation is:  
214 Mentor Drive  
Naples, Florida 34110

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is:

214 Mentor Drive  
Naples, Florida 34110

and the name of its initial agent at such address is:  
Frank J. Rubinelli

ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

5000 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

ARTICLE FOUR

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

Frank J Rubinelli  
214 Mentor Drive  
Naples, Florida 34110

ARTICLE SIX

The number of directors shall be fixed by, or in the manner provided in the by-laws. Any changes in the number will be reported to the Secretary of State within thirty (30) calendar day of such change. The name and address of the person who is to serve as a member of the initial board of directors is:

NAME  
Frank J Rubinelli

ADDRESS  
214 Mentor Drive  
Naples, Florida 34110

ARTICLE SEVEN

The duration of the corporation is perpetual.

ARTICLE EIGHT

The Corporation is formed for the following purposes: for all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE NINE

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 17<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
Frank J. Rubinelli

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September 1997, by Frank J. Rubinelli who is personally known to me or who has produced personally as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public (Seal)

Paul C. Darrow  
\_\_\_\_\_  
(Typed Names of Notary)  
Notary Public  
State of Florida  
Commission  
My Commission Expires:



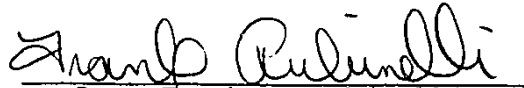
Paul C. Darrow  
MY COMMISSION # CG648422 EXPIRES  
April 9, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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: Ruby Construction, Inc.
2. The name of the registered agent is: Frank J. Rubinelli
3. The address of the registered agent/registered office is:  
214 Mentor Drive  
Naples, Florida 34110

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
By: Frank J. Rubinelli

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