

97 OCT 21 MID: 52

SECRETARIA DE MATE TALLATA DE FLORIDA

September 1, 1997

Department Of State Division Of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Subject: Ruth Stropparo, Inc.

Enclosed please find an original Articles Of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Ruth Stropparo

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P. Hall 1001 23 1997

Articles Of Incorporation Of Ruth Stropparo, Inc.

FILED

The undersigned Incorporator, for the purpose of 7for Ind all 0:52 corporation under the Florida Business Corporation Act, hereby adopts the following Article Of Incorporation.

SECRETARY OF STATE TALLAMASSES, FLORIDA

ARTICLE I

The name of this corporation shall be: Ruth Stropparo, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2/40 ESTEY AVE , Naples, FL 3410 4

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Ruth Stropparo, $\lambda/40$ ESTEY AVE Naples, FL 34154

ARTICLE VI

This corporation shall have one Director constituting the initial Board Of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board Of Directors of this corporation is: Ruth Stropparo, 2/40 ESTEY AME, Naples, FL 34104

ARTICLE VII

The name and street address of the Incorporator to these Articles Of Incorporation is: Ruth Stropparo, 2/40 ESTEY AVE Naples, FL 34104

The undersigned has executed these Articles Of Incorporation this first day of September 1997.

Ruth Stropparo, Incorporator

State Of Florida County Of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Ruth Stropparo, known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of September 1997.

Notary Public

My Commission Expires:

OFFICIAL NOTARYSEAL KAREN I. SHEAFFER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC596876 MYCOMMISSION EXP. OCT. 28,2000

Personally known

Certificate Of Designation

Registered Agent/Registered Office FILED

97 OCT 21 AM 10: 52

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Taws 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: Ruth Stropparo, Inc.
- 2. The name and address of the Registered Agent and Office is: Ruth Stropparo, 2140 ESTEY AUE, Naples, FL 34104

09/01/97

Ruth Stropparo Registered Agent

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.

09/01/97

Ruth Stropparo, Registered Agent