

P98000062778

TRANSMITTAL LETTER

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

100002584051--2
-07/09/98--01030--011
*****78.75 *****78.75

R and A Enterprises, Inc, DBA Corner Consignment Shop

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ruth M. Lyons
Name (Printed or typed)
P.O. Box 1402
Address
Niceville, FL. 32588
City, State & Zip
(850) 678-7168
Daytime Telephone number

FILED
98 JUL 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-15669

NOTE: Please provide the original and one copy of the articles.

m 7/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

RUTH M. LYONS
P.O. BOX 1402
NICEVILLE, FL 32588

SUBJECT: R AND A ENTERPRISES, INC.
Ref. Number: W98000015669

We have received your document for R AND A ENTERPRISES, 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):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

PLEASE SUBMIT (1) SET OF IDENTICAL ARTICLES SO I WILL KNOW WHICH ONE TO USE.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 998A00036878

FILED

98 JUL 16 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ruth's Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

797 E. John Sims Parkway, P.O. Box 1402, Niceville, FLA. 32588

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 shares of one common class only.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Adena Archer, 797 E. John Sims Parkway, Niceville, FLA. 32588

ARTICLE V INCORPORATOR

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

Ruth Lyons, 797 E. John Sims Parkway, P.O. Box 1402,
Niceville, FLA. 32588


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date