

# FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 AM 9:21

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Rubicon Investments Inc.

and check # 7250 for \$ 78<sup>75</sup> covering the various fees.

Respectfully,

*a*

AZINA KANJI

Encl.

700002693767-1-51  
-12/02/98--01008--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

R CHESSEY DEC 1 1998

Tel: (407) 423-2371

Fax: (407) 423-7226

**ARTICLES OF INCORPORATION**  
**OF**  
**RUBICON INVESTMENTS, INC.**

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

**ARTICLE ONE**

The name of the Corporation shall be:

**RUBICON INVESTMENTS, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

3032 FOXHILL CIRCLE, APT. 108, APOPKA, FL. 32703

The initial registered agent shall be:

MEENA R. NAYEE

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

MEENA R. NAYEE, 3032 FOXHILL CIRCLE, APT. 108, APOPKA, FL. 32703

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: MEENA R. NAYEE  
SEC/ TREASURER; MEENA R. NAYEE

## **ARTICLE NINE**

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber  
is:

MEENA R. NAYEE  
3032 FOXHILL CIRCLE, APT. 108, APOPKA, FL. 32703

Meena R. Nayee  
MEENA R. NAYEE

I do hereby accept designation as Registered Agent.

Meena R. Nayee  
MEENA R. NAYEE

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STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MEENA R. NAYEE before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
20th day of November, 1998.

Azina Kanji  
Notary Public

