

P98000/05470

POHL & SHORT, P.A.
ATTORNEYS AT LAW

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TALLAHASSEE, FLORIDA

COURIER ADDRESS:
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WINTER PARK, FLORIDA 32789

December 9, 1998

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/98--01048--008
*****78.75 *****78.75

RE: Articles of Incorporation of Ruta, P.A.
Our File No. 2952-1

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of Ruta, P.A. (the "Corporation"), together with a check in the amount of \$78.75 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and a certified copy of the Corporation's Articles of Incorporation.

Please file the enclosed Articles, and return a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Very truly yours,

Gary A. Forster

GAF/mrw/lmg
Enclosures

DEC 21 1998
P. Hall



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 14, 1998

GARY A. FORSTER, ESQ.
P O BOX 3208
WINTER PARK, FL 32790

SUBJECT: RUTA, P.A.
Ref. Number: W98000027954

We have received your document for RUTA, P.A. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 498A00058898

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WINTER PARK, FLORIDA 32789

December 17, 1998

VIA FEDEX

Ms. Pamela Hall, Document Specialist
Florida Department of State
Division of Corporations
Qualification/Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation of John R. Ruta, P.A.
Our File No. 2952-1
Letter No. 498A00058896; Ref. No. W980000027954

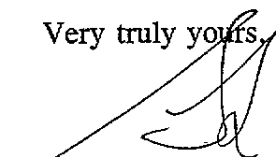
Dear Ms. Hall:

Pursuant to your letter dated December 14, 1998 (copy enclosed and referenced above), we have enclosed Articles of Incorporation revised to include "John R. Ruta, P.A." as the corporate name for which we are applying. Based upon our recent search of the Corporation Division's database, we believe the revised corporation name will be acceptable.

Please file the enclosed Articles, and return a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Very truly yours,



Gary A. Forster

GAF/mrw
Enclosures

**ARTICLES OF INCORPORATION
OF
JOHN R. RUTA, P.A.**

FILED
98 DEC 21 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **JOHN R. RUTA, P.A.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **JOHN R. RUTA, P.A.**

**ARTICLE II
PURPOSE**

The purpose of the corporation is to provide business consulting and public accounting services.

**ARTICLE III
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one dollar (\$1.00) par value per share.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation 1836 Woodward Street, Orlando, Florida 32803. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 1836 Woodward Street, Orlando, Florida 32803.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1836 Woodward Street, Orlando, Florida 32803, and the initial Registered Agent at such address is John R. Ruta.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

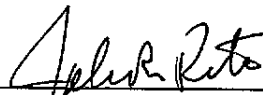
John R. Ruta

1836 Woodward Street
Orlando, Florida 32803

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is John R. Ruta, 1836 Woodward Street, Orlando, Florida 32803.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 17th day of December, 1998.



John R. Ruta, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 17th day of December, 1998.



John R. Ruta, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA