# RUBY & DONOVAN

Attorneys and Counselors

Paul J. Ruby William A. Donovan 2664 Airport Road South Naples, Florida 34112-4893 (941) 774-5518 (941) 332-5115 Fax: (941) 793-1039

# P99000041853

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

JIH

Re: Associates & Paul Ruby, PA

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation of Associates & Paul Ruby, PA along with a check in the amount of \$78.75 to covering filing fees.

Please process accordingly.

Very truly yours,

DIPaul Ruby

PAUL RUBY

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# ARTICLES OF INCORPORATION

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## ASSOCIATES & PAUL RUBY, PA

# ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is Associates & Paul Ruby, PA@and its initial principal place of business shall be located at 2664 Airport Road South, Naples, Florida 34112.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. Specifically, the practice of law.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3137 Bayshore Drive, Naples, Florida 34112, and the

name of the initial registered agent of this corporation at that address is Paul Ruby.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Paul Ruby

3137 Bayshore Drive Naples, Florida 34112

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President, Vice President, Secretary, and Treasurer: Paul Ruby, 3137 Bayshore Drive, Naples, Florida 34112.

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

Address

Paul Ruby

3137 Bayshore Drive Naples, Florida 34112

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. no officer or director shall be personally liable for

monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 4/26/99

Printed Name, PAUL RUBY

Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that ASSOCIATES & PAUL RUBY, PA, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida has named Paul Ruby, County of Collier as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-state corporation, at place designated in this certificate, I, Paul Ruby, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

PAUL RUBY

Resident Agent