

TRANSMITTAL LETTER

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

FILED
99 SEP 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000084749

SUBJECT: Rubystock Trading CO.
(Proposed corporate name - must include suffix)

700002996307--4
-09/24/99--01053--001
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CARLOS MENDEZ
Name (Printed or typed)
2131 Palm Vista
Address
APOPKA FL. 32712
City, State & Zip
407-889 7800
Daytime Telephone number

RECEIVED
99 SEP 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER SEP 24 1999

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

ARTICLES OF INCORPORATION
OF

RUBYSTOCK TRADING CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: RUBYSTOCK TRADING CO

ARTICLE II PRINCIPAL OFFICE

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

2131 Palm Vista Drive
Apopka, FL. 32712

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Mendez-Hills
2131 Palm Vista Dr.
Apopka, FL. 32712-2446

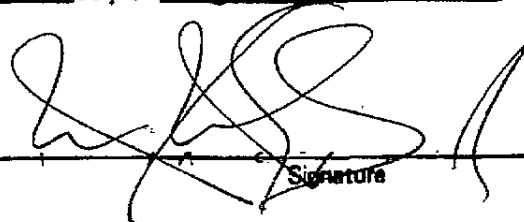
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos M. Mendez-Mills 2131 Palm Vista Dr. Apopka, FL.
32712

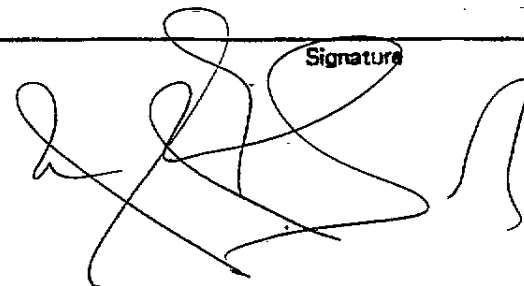
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST _____ day of **SEPTEMBER**, 19 **99**



Signature

Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: RUBYSTOCK TRADING CO

2. The name and address of the registered agent and office is:

Carlos M. Mendez-Mills

(Name)

2131 Palm Vista Drive

(P.O. Box not acceptable)

Apopka, FL 32712-2446

(City/State/Zip)

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)

SEPT 1, 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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