

# F0000000002920<sup>4</sup>

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: RYAN, RYAN & Co., INC. REAL ESTATE COUNSELORS  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

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-05/19/00--01114--003

Please return all correspondence concerning this matter to the following: \*\*\*\*\*70.00 \*\*\*\*\*70.00

JAMES P. RYAN

(Name of Person)

RYAN, RYAN & Co., INC. REAL ESTATE COUNSELORS

(Firm/Company)

3304 SAWGRASS VILLAGE CIRCLE

(Address)

PONTE VEDRA BEACH FLORIDA 32082

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES RYAN  
(Name of Person)

at (904) 280 4130  
(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- mtu  
5/24

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RYAN, RYAN & CO., INC. REAL ESTATE COUNSELORS  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELEWARE 3. 59-3521045  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 12, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3304 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH FL  
(Principal office address) 32082  
b. 3304 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH FL  
(Current mailing address) 32082

8. ANY LEGAL PURPOSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

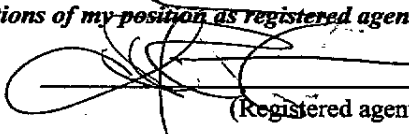
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: JAMES P. RYAN

Office Address: 3304 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, Florida 32082  
(Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES P. RYAN

Address: 1183 SALT MARSH CIRCLE  
PONTA VEDRA BEACH FL

Vice Chairman: NONE

Address:

Director: NON

Address:

Director: NON

Address:

B. OFFICERS

President: JAMES P. RYAN

Address: 1183 SALT MARSH CIRCLE  
PONTA VEDRA BEACH FL 32082

Vice President: JOAN E RYAN

Address: 1183 SALT MARSH CIRCLE  
PONTA VEDRA BEACH FL 32082

Secretary: JOAN E RYAN

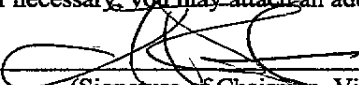
Address: 1183 SALT MARSH CIRCLE  
PONTA VEDRA BEACH FL 32082

Treasurer: JOAN E RYAN

Address: 1183 SALT MARSH CIRCLE  
PONTA VEDRA BEACH FL 32082

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES P. RYAN PRESIDENT  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RYAN, RYAN & CO., INC. REAL ESTATE COUNSELORS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2000.

FILED  
00 MAY 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0430944

DATE: 05-10-00