

**Electronic Articles of Incorporation
For**

**N07000011253
FILED
November 21, 2007
Sec. Of State
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WILLIAM RYAN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIAM RYAN FOUNDATION, INC.

Article II

The principal place of business address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

The mailing address of the corporation is:

11 21ST STREET
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

CORPORATION SHALL BE ORGANIZED AND OPERATED EXCLUSIVELY FOR
CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES
WITHIN THE MEANINGS OF §501(C)(3) OF THE INTERNAL REVENUE
CODE AS AMENDED FROM TIME TO TIME.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JASON D VOLKMAN ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JASON D. VOLKMAN

Article VI

The name and address of the incorporator is:

JASON D. VOLKMAN, ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FLORIDA 32541

Incorporator Signature: JASON D. VOLKMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
ERIKA SCANNELL
11 21ST STREET
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

11/20/2007