

Electronic Articles of Incorporation For

N08000003979
FILED
April 23, 2008
Sec. Of State
tburch

MICHAEL 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:

MICHAEL RYAN FOUNDATION, INC.

Article II

The principal place of business address:

49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL. US 33062

Article III

The specific purpose for which this corporation is organized is:

HOUSING FOR THE ELDERLY

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:

CHRISTOPHER BARTHER
49 N FEDERAL HIGHWAY
150
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: CHRISTOPHER BARTHER

Article VI

The name and address of the incorporator is:

CHRISTOPHER BARTHER
49 N FEDERAL HWY
150
POMPANO BEACH, FL 33062

Incorporator Signature: CHRISTOPHER BARTHER

Article VII

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

Title: P
CHRISTOPHER BARTHER
49 N FEDERAL HWY #150
POMPANO BEACH, FL. 33062 US

Title: VP
DOROTHY SHEPPARD
49 N FEDERAL HWY #150
POMPANO BEACH, FL. 33062 US

Title: SECY
JENNIE SMITH
49 N FEDERAL HWY #150
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

04/20/2008