

N9800007163

TRANSMITTAL LETTER

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:58

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

SUBJECT: RYAN CLAN ASSOCIATION, U.S. SEPT, INC.
(Proposed corporate name - must include suffix)

100002714851--B
-12/17/98--01092--008
*****78.75 *****78.75

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

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: J. TERRY RYAN
Name (Printed or typed)
PO Box 13241
Address
TALLAHASSEE, FLORIDA 32317
City, State & Zip
850/562-6466
Daytime Telephone number

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

12-21
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Ryan Clan Association, U.S. Sept, Inc.

hereinafter referred to as "Association".

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 3231 Fred George Road, Ste #102
Tallahassee, Florida 32303

Mailing Address: P.O. Box 13241
Tallahassee, Florida 32317

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ARTICLE III PURPOSE(S)

The specific purposes for which the Association is organized are to actively promote the knowledge of the Ryans in the United States and the discovery of our links to Ireland through extensive genealogical work and while doing so to make new contacts and friends with the hope and aim of discovering new relatives in both places. Membership is open to anyone having an interest in the "Ryan" name.

As the discovery work is being accomplished, to identify those Irish counties in which the Ryans flourished, encourage a discovery of the county's history through additional extensive research, to promote travel either individually or in groups to these areas and to recognize products and services now offered and encourage the support of same.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is at the annual meeting, take office on day of meeting and serve for a three year period or until new officers are elected. Upon the occurrence of a vacancy, an interim election shall be held to fill the vacancy for the balance of the Association's year.

Officers of the Association shall be the President, Vice-President, Secretary, Asst. Secretary, Treasurer, Assistant Treasurer, and Membership, elected from members of the Association. Their duties are as follows:

President: Shall preside at meetings, appoint committees, and oversee all Association activities.

Vice-President: Shall assume the duties of the President when the President is absent or unable to serve.

Secretary: Shall keep a record of the Association's meetings and business, and report on previous meetings. The Secretary will be responsible for any filings with any state governmental entity to establish and/or maintain the existence of the Association.

Asst. Secretary: Shall assist the Secretary in all of their duties.

Treasurer: Shall collect and disburse funds, maintain books covering the Association's financial operations and billing of membership dues. Each quarter and year-end, the Treasurer shall present a report to the membership on the financial status of the Association. The Treasurer will be responsible for filings with any state/federal governmental entity to report the association's financial status.

Asst. Treasurer: Shall assist the Treasurer in all of the above duties.

ARTICLE V MEMBERSHIP

Membership is open to anyone having an interest in the "Ryan" name.

Membership dues are as follows:

Regular Member:	\$25.00(U.S.) per year
Sustaining Member:	\$100.00 (U.S.) per year
Corporate Member:	\$150.00 (U.S.) per year
Benefactor:	Amounts above \$250.00
Life Member:	Amounts above \$1000.00

Membership dues are payable annually and due on the anniversary date on which a person initially joined. The Membership Officer will be responsible for defining benefits of each membership category.

ARTICLE VI MEETINGS

Internet membership meetings will be held quarterly via an appropriate "on-line" forum and announced 30 days in advance.

The Association will be able to meet at times and places approved of by the general membership for "in-person" meetings (e.g. Annual Ryan Clan get togethers).

Attendance at meetings will be voluntary, however, voting on matters of interest will be restricted to those in attendance and to those holding paid membership in the Association. Attendance and participation by non-members is highly encouraged.

ARTICLE VII LOCAL ASSOCIATION ORGANIZATION

Members are highly encouraged to form their own local Association Chapters with the aim to further the goals in the Association's Purpose statement above. The national organization will have the authority to develop guidelines for the formation of local organizations/chapters and provide as much guidance and assistance as possible in order to make local organizations /chapters successful.

ARTICLE VIII AMENDMENTS

Amendments to this document shall be made in the following manner:

- The proposed amendment shall be published at a regularly scheduled membership meeting;
- The proposed amendment will be discussed and voted on at the next regularly scheduled membership meeting. Approval shall require the affirmative vote of 3/4 of the paid membership casting a vote and in attendance.

ARTICLE IX OPERATION

The Association will begin on June 1, 1989 and continue until December 31, 1998 and thereafter from year to year unless terminated as hereinafter provided.

The Association may be dissolved by agreement of a majority of the paid members. The President or other Officer shall provide notice of the decision to dissolve to all members of the Association. Any assets remaining will be distributed on a pro-rated basis based on length of membership and accomplished not later than sixty (60) days following the date of the agreement to dissolve the Association.

ARTICLE X FORBIDDEN ACTS

No officer shall have the right or authority to bind or obligate the Association to any extent whatsoever with regard to any other matter outside the scope of the Association's Purpose. No officer, without the majority consent of voting members at a regularly scheduled meeting, assign, transfer, or pledge any asset of the Association. No officer shall use the Association's name, credit, or property for other than the Association's Purpose. No officer shall do any act detrimental to the interest of the Association or which would make it impossible to carry on the business or affairs of the Association. Officers of the Association can be removed by a majority vote of the members.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. Terry Ryan
2538 Stonegate Drive
Tallahassee, Florida 32308

ARTICLE XII INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation are:

J. Terry Ryan
2538 Stonegate Drive
Tallahassee, Florida 32308

ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation is 1/1/99.

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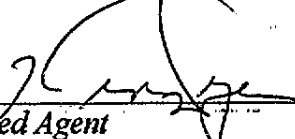


Incorporator Signature - J. Terry Ryan

12/15/98

Date

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

12/15/98

Date