

P0000024151

Requester's Name

Address

City/St

Phil And Suzanne Ryan
2372 Fernside Drive
Orange Park, FL 32065

Zip #

700003154817--8
-03/02/00--01081--014
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ryco Ventures, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR -2 AM 8:47
FILED.

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

Examiner's Initials PH

3/5/2000

FILED

00 MAR -2 AM 8:47

ARTICLES OF INCORPORATION

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA ARTICLES OF INCORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS RyCo VENTURES, INC. THE ADDRESS IS 2372 FERNVIEW, ORANGE PARK, FLORIDA 32065. THE PRINCIPAL ADDRESS AND MAILING ADDRESS ARE THE SAME.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT OR ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, IN THE OPINION OF THE BOARD OF DIRECTORS OF THE CORPORATION, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILLIARY TO THE FOREGOING BUSINESS.
2. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100). SUCH SHARES ARE WITH \$1.00 PAR VALUE.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 2372 FERNVIEW DRIVE, ORANGE PARK, FLORIDA 32065.

ARTICLE SIX

THE NAME OF THE RESIDENT AGENT OF THE CORPORATION
IS: PHILLIP W. RYAN, JR..
2372 FERNVIEW DRIVE
ORANGE PARK, FLORIDA 32065

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL
BOARD OF DIRECTORS IS ONE (1). HIS NAME AND ADDRESS IS
PHILLIP W. RYAN, JR..
2372 FERNVIEW DRIVE
ORANGE PARK, FLORIDA 32065

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

PHILLIP W. RYAN, JR..
2372 FERNVIEW DRIVE
ORANGE PARK, FLORIDA 32065

EXECUTED BY THE UNDERSIGNED AT ORANGE PARK,
FLORIDA THIS 17th DAY OF FEBRUARY, 2000 (CLAY COUNTY).

SIGNED:

STATE OF FLORIDA
COUNTY OF CLAY

Phillip W. Ryan
Melissa White



Melissa White
Commission # CG 888117
Expires Jan. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, AN
OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY
NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS,
PERSONALLY APPEARED PHILLIP W. RYAN, JR. KNOWN TO
ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE
WITHIN INSTRUMENT, AND HE ACKNOWLEDGED TO ME THAT
HE EXECUTED THE SAME FOR THE PURPOSES THEREIN
CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND
OFFICIAL SEAL THIS 17th DAY OF FEBRUARY, 2000.

FILED
00 MAR -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT

I, PHILLIP W. RYAN, JR., HEREBY DESIGNATE THAT I WILL SERVE AS THE RESIDENT AGENT FOR THE CORPORATION KNOWN AS ,RyCo VENTURES, INC. 2372 FERNVIEW DRIVE ORANGE PARK , FLORIDA 32065 . I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNED: *Phillip Ryan*

STATE OF FLORIDA
COUNTY OF CLAY

Melissa White



Melissa White
Commission # CG 888117
Expires Jan. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

I, HEREBY CERTIFY THAT ON THIS DATE BEFORE ME , AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED PHILLIP W. RYAN, JR. KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND HE ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 17th DAY OF FEBRUARY, 2000.