

PO00000049735

Requester's Name

Ryan Frankel Companies Inc
10151 Decwood Park Suite 250
Jacksonville FL ZIP 32256

Office Use Only

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

1. _____
(Corporation Name) (Document #)

000003205260--7

2. _____
(Corporation Name) (Document #)

-04/12/00--01019--004
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 17 PM 1:56
TALLAHASSEE, FLORIDA

Examiner's Initials

PC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

D. HARV P. RYAN
10151 DEERWOOD PARK BLVD.
SUITE 250, BLDG. 200
JACKSONVILLE, FL 32256

SUBJECT: RYAN-FRANKEL COMPANIES, INC.
Ref. Number: W00000010165

We have received your document for RYAN-FRANKEL COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 500A00021110

**ARTICLES OF INCORPORATION
OF RYAN-FRANKEL COMPANIES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

FILED
00 MAY 17 PM 1:56
JACKSONVILLE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is as RYAN-FRANKEL COMPANIES, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 10151 Deerwood Park, Suite 250, Bldg.# 200, Jacksonville, Florida 32256.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida 10151 Deerwood Park, Suite 250, Bldg. 200, Jacksonville, Florida 32256, and the initial registered agent of the Corporation at such address is Henry Sisanelli.

ARTICLE V
INCORPORATOR

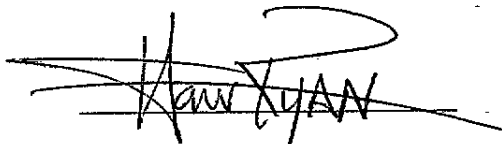
The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Dr. Harv P. Ryan	10151 Deerwood Park Blvd. Suite 250, Bldg. 200 Jacksonville, Florida 32256
Valarie Bendt-Frankel	2344 Perimeter Park Drive Atlanta, GA 30341

ARTICLE VI
PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February 2000.

A handwritten signature in black ink, appearing to read "Harv Ryan", written over a horizontal line.

Dr. Harv Ryan

Incorporator - President

A handwritten signature in black ink, appearing to read "Valerie Bendt-Frankel", written over a horizontal line.

Valerie Bendt-Frankel

Incorporator - Vice President

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Henry Sisanelli

Henry Sisanelli

Registered Agent

Henry Sisanelli
5/7/00

ORIGINAL

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