

PO0000056815

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- RYKEL CORP.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Non-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

☐ Name Reservation

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

800003285788-2

-06/13/00-01001-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 JUN 12 PM 3:39  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

T.SMITH JUN 12 2000

**ARTICLES OF INCORPORATION  
OF  
RYKEL CORP.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE ONE  
Corporate Name**

The name of the Corporation is **RYKEL CORP.**

**ARTICLE TWO  
Duration**

The duration of the Corporation shall be perpetual.

**ARTICLE THREE  
Purpose**

The purpose for which the Corporation is initially organized includes the transaction of any or all lawful business for which corporations may be incorporated under Florida law including but not limited to restaurant retail sales, management, and operations.

**ARTICLE FOUR  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is **ONE HUNDRED THOUSAND (100,000)** shares of common stock having a par value of **\$1.00** each.

**ARTICLE FIVE  
Preemptive Rights**

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right to purchase at the par value thereof, a pro rata portion of any Stock of any class that the Corporation may issue or sell, whether or not exchangeable for any Stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of Stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof.

FILED  
00 JUN 12 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE SIX**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is **130 SUNRISE AVENUE, PALM BEACH, FL 33480**. The registered agent at that address is **RONALD J. KELLY**.

**ARTICLE SEVEN**  
**Initial Board of Directors**

The Corporation shall have **TWO (2)** directors initially. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws adopted by the Corporation. The names and addresses of the initial directors are:

**RONALD J. KELLY**  
**C/O 130 SUNRISE AVENUE**  
**PALM BEACH, FL 33480**

**RYAN SANDS**  
**C/O 130 SUNRISE AVENUE**  
**PALM BEACH, FL 33480**

**ARTICLE EIGHT**  
**Incorporator**

The name and address of the Incorporator is:

**RONALD J. KELLY**  
**16325 77TH LANE NORTH**  
**LOXAHATCHEE, FL 33470**

**ARTICLE NINE**  
**By-Laws**

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws, is reserved to the Directors.


**ARTICLE TEN  
Indemnification**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE ELEVEN  
Amendment**

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the Directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 9<sup>th</sup> day of **JUNE, 2000**.

  
**RONALD J. KELLY**  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of **JUNE, 2000** by **RONALD J. KELLY**, as Incorporator, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC



DANIEL K. CORBETT  
PRINTED NAME

My Commission Expires:  
[NOTARIAL SEAL]

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.

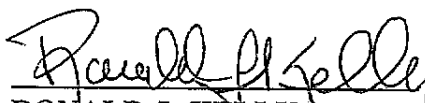
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The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes:

**RYKEL CORP.**, a corporation organized under the laws of the State of Florida with its principal office at **130 SUNRISE AVENUE, PALM BEACH, FL 33480**, has named **RONALD J. KELLY OF 130 SUNRISE AVENUE, PALM BEACH, FL 33480** of the County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

  
**RONALD J. KELLY,**  
Registered Agent

**FILED**  
00 JUN 12 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA