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# P010000034270

March 28, 2001

## TRANSMITTAL LETTER

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

200003944332--8  
-04/02/01--01162--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE:** The Ryan Golf Corporation  
Articles of Incorporation and Filing Fee

Sir or Madam:

Enclosed is an original and one copy (duplicate original) of the Articles of Incorporation and a check for the \$70.00 filing fee.

**FROM:** William H. Ryan  
786 South Military Trail  
Deerfield Beach, FL 33442  
(954) 427-5599

Very truly yours,

**RYAN INCORPORATED EASTERN**

By:

William H. Ryan

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WHR:jjy  
Enclosures

T. SMITH APR 04 2001

**ARTICLES OF INCORPORATION  
OF  
RYANGOLF CORPORATION**

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

**Article I**

The name of the corporation is: **RYANGOLF CORPORATION.**

**Article II**

The principal place of business and mailing address of the corporation is: **786 South Military Trail, Deerfield Beach, FL 33442.**

**Article III**

The number of shares of stock that this corporation is authorized to issue is: **10,000 shares, with a par value of \$.10 per share.**

**Article IV**

The number of Directors shall be fixed from time to time by the By-Laws of the corporation.

**Article V**

The names and addresses of the initial Officers and Directors are as follows:

**OFFICERS:**

**President  
Vice President  
Vice President  
Secretary/Treasurer  
Assistant Secretary**

**Fidel J. Garcia  
Larry D. Hughes  
John K. Daugherty  
Liz Garrido  
William H. Ryan**

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TALLAHASSEE FLORIDA**

**DIRECTORS:**

**William H. Ryan (Chairman of the Board and CEO)**  
**William J. Ryan**

ADDRESS FOR ALL OF THE ABOVE OFFICERS and DIRECTORS is: **786 South Military Trail, Deerfield Beach, FL 33442.**

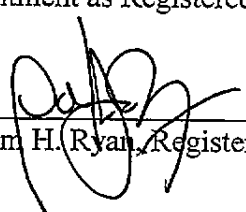
**Article VI**

The name and address of the initial Registered Agent is: **William H. Ryan, 786 South Military Trail, Deerfield Beach, FL 33442.**

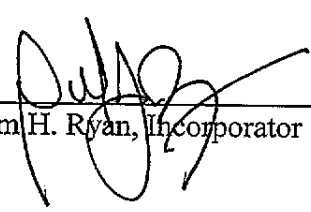
**Article VI**

The name and address of the Incorporator is: **William H. Ryan, 786 South Military Trail, Deerfield Beach, FL 33442**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
William H. Ryan, Registered Agent

Date 3/29/01

  
\_\_\_\_\_  
William H. Ryan, Incorporator

Date 3/29/01

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