

PD1000057417

RYAN'S RESTAURANTS, INC.
218 N. OCEAN TRACE ROAD
ST. AUGUSTINE, FLORIDA 32080

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-06/05/01--01044--001
*****70.00 *****70.00

June 5, 2001

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

SUBJECT: RYAN'S RESTAURANTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM: RYAN'S RESTAURANTS, INC.
218 N. OCEAN TRACE ROAD
ST. AUGUSTINE, FL 32080

ENC: 3

2001 JUN -5 AM 10:12
RECEIVED DIVISION OF STATE
TALLAHASSEE FLORIDA

6/11/01

2001 JUN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

6/4/01

ARTICLES OF INCORPORATION

OF

RYAN'S RESTAURANTS, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

RYAN'S RESTAURANTS, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of

attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 218 N. Ocean Trace Road, Saint Augustine, Florida 32080

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 218 N. Ocean Trace Road, Saint Augustine, Florida 32080 and the name of the registered agent of this corporation at that address is Ryan A. Torboli.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Ryan A. Torboli

218 N. Ocean Trace Road

Saint Augustine, Florida 32080

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of June, 2001.

 (SEAL)

Ryan A. Torboli

Ryan A. Torbøl

) SS:

COUNTY OF ST JOHNS)

WITNESS my hand and official seal in the County and State
aforesaid this 4th day of June, A.D. 2001.

Verusa Ford



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