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Office Use Only

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



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NEW FILINGS				MENDMENTS			
Profit Not for Profit Limited Liability Domestication Other				Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
<u>OTHER</u>	FILING	<u>s</u>	<u>RE</u>	GISTRATION/	QUA	<u>LIFICATION</u>	
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CR2E031(7/97)

ARTICLES OF INCORPORATION

OVOI 67

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OF

Ryland-Fisher Agency, Inc.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective January 1, 2002.

ARTICLE I - NAME

The name of this corporation is Ryland-Fisher Agency, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on January 1, 2002.

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 180 Poinciana Blvd #3, Destin, Florida 32550, and the name of the initial registered agent of this corporation at that address is Frances D. Ryland. The mailing address is 180 Poinciana Blvd #3, Destin, FL 32550 .

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names of the initial directors of this corporation are:

Frances D. Ryland

Harold G. Fisher

Charlotte M. Fisher

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President

Frances D. Ryland

Vice President

Harold G. Fisher

Secretary/Treasurer

Charlotte M. Fisher

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Frances D. Ryland

180 Poinciana Blvd #3, Destin, FL 32550

ARTICLE X - BY_LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Frances D. Ryland

750 shares

Harold G. Fisher

100 shares

Charlotte M. Fisher

150 shares

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV = RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Frances D. Ryland

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Frances D. Ryland, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{44}{4}$ day of across 2001.

J. A. TUCKER

MY COMMISSION # CC 868056

EXPIRES: Aug 31/2003 I Y

NOTARY Fig. Notary Service & Bonding Co.

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ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

> Frances D. Ryland 180 Poinciana Blvd #3 Destin, FL 32550

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Frances D. Ryland, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 4th day of Vecenteer 2001.

J. A. TUCKER MY COMMISSION # CC 868056 EXPIRES: Aug 31, 2003 1-900-3-NOTARY Fig. Notery Service & Bonding Co.

Prepared by: Frances D. Ryland