

TRANSMITTAL LETTER

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



SUBJECT:	Ryan's Maintenance, Inc.		
	(Proposed Corporate name - must incl	ude suffix)	
Enclosed is an	original and one (1) copy of the articles of	of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee &Cert. Copy	S87.50 Filing Fee, Certified Copy, & Certificate of Status
FROM:	Deborah L Grotheer		
	7035 US Hwy. 301 S		
	Riverview FL 33569		
	813 672-8297		

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effective date &

ARTICLES OF INCORPORATION

Ryan's Maintenance, Inc.

2002 FEB 18 PM 1: 28

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Ryan's Maintenance, Inc.

<u>ARTICLE II - DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of February 11th,2002.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569 and the name of the initial registered agent is Deborah Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 12517 Hobson Simmons Road, Lithia, FL 33547.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

<u>Initial Issue.</u> One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 100 Shares being issued to William Ryan.

<u>Stated Capital.</u> The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

NAME

<u>ADDRESS</u>

President:

William A Ryan, Jr.

12517 Hobson Simmons Rd.

Lithia FL 33547

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is William A. Ryan, Jr., 12517 Hobson Simmons Road, Lithia FL 33547

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this $7^{\mu h}$ day of February 2002.

Deborah L. Grotheer