# P02000042453

RYAN & RYAN, P.A.

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090 EFFECTIVE DATE

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN\*
HOWARD E. ENRIQUE
JOSHUA S. PINSKY
\*Board Certified City,
County and Local
Government Lawyer

April 10, 2002

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800005253768--7 -04/11/02--01049--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Incorporation of Christopher J. Ryan, P.A.

Our File No. 18022E

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of Christopher J. Ryan, P.A. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find check number 5613 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Total:

Filing Fee

\$ 35.00

Registered Agent Designation

35.00 **\$70.00** 

Thank you for your assistance in this matter.

CHRISTOPHER J. RYAN

yours

CJR/cbe Enclosures

4-19

EFFECTIVE DATE

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

02 APR 11 AM 11: 04

**OF** 

#### CHRISTOPHER J. RYAN, P.A.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### **ARTICLE I**

#### **NAME OF CORPORATION**

The name of the corporation shall be CHRISTOPHER J. RYAN, P.A.

#### ARTICLE II

#### CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

#### GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing legal services in a licensed practice of law, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### ARTICLE IV

### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

# ARTICLE V

# PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 700 East Dania Beach Boulevard, Dania Beach, Florida 33004, and the street address of its initial registered agent office shall be at 700 East Dania Beach Boulevard, Dania Beach, Broward County, Florida 33004, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is CHRISTOPHER J. RYAN, whose address is 700 East Dania Beach Boulevard, Dania Beach, Broward County, Florida.

#### ARTICLE VI

## AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### ARTICLE VII

# NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

#### ARTICLE VIII

#### **DIRECTORS**

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

CHRISTOPHER J. RYAN 700 East Dania Beach Boulevard Dania Beach, Florida 33004

#### ARTICLE IX

#### **INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

CHRISTOPHER J. RYAN 700 East Dania Beach Boulevard Dania Beach, Florida 33004

# ARTICLE X SPECIAL CHARTER PROVISIONS

The Directors and Officers of this corporation need not be Stockholders.

## ARTICLE XI

# DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be April 15, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10<sup>th</sup> day of April, 2002.

CHRISTORHER J. RYAN

STATE OF FLORIDA )
COUNTY OF BROWARD )

PERSONALLY APPEARED before me, the undersigned authority, CHRISTOPHER J. RYAN, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 10 day of April, 2002.

Notary Public

My Commission Expires:
Constance B. Evans
My COMMISSION # DD025916 EXPIRES
May 15, 2005
BONDED THEU TROY FOR MINISTRANCE INC

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

CHRISTOPHER J. RYAN, P.A.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 700 East Dania Boulevard, Dania Beach, Florida 33004, has named CHRISTOPHER J. RYAN located at 700 East Dania Beach Boulevard, Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICER:** 

NAME TITLE SPECIFIC ADDRESS

CHRISTOPHER J. RYAN President/Secretary/Treasurer 700 East Dania Beach Blvd.
Dania Beach, FL 33004

**BOARD OF DIRECTORS:** 

CHRISTOPHER J. RYAN 700 East Dania Beach Blvd.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR | | AM | | : 04

Dated this 10th day of April, 2002.

CHRISTOPHER J. RYAN

#### ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and 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 office as required by law.

CHRISTOPHER J. RYAN

Registered Agent