

**HARMON & SLOAN, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III  
TIMOTHY J. SLOAN\*

\*ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

**EFFECTIVE DATE**

4-26-02

**FILED**  
02 MAY -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0823

*P02000051934*  
May 2, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

900005450779--4  
-05/03/02--01080--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Ryan-Shaddix, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with the check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

*Kimberly S. White*

Kimberly S. White, Legal Assistant to  
Daniel Harmon, III

/ksw

Enclosures: As stated

*Kimberly S. White* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *E. M. Dale*  
DATE *5/10/02*  
DOC. EXAM *Doris Brown*

*002-13354*

*035/10*

**ARTICLES OF INCORPORATION  
OF  
RYAN-SHADDIX, INC.  
a Florida corporation**

**RECEIVED DATE**  
**4-26-02**

**FILED**  
**02 MAY -3 PM 12:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is Ryan-Shaddix, Inc.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually. This corporation shall commence its existence on April 26, 2002.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation in the State of Florida is Post Office Box 576, Lynn Haven, Florida 32444. The registered agent for this corporation is Daniel Harmon, III, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is four (4). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

MICHAEL SHADDIX  
Post Office Box 27116  
Panama City, FL 32411

SARAH SHADDIX  
Post Office Box 27116  
Panama City, Florida 32402

PATRICK RYAN  
Post Office Box 1746  
Panama City, Florida 32402

KIMBERLY RYAN  
Post Office Box 1746  
Panama City, Florida 32402

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Daniel Harmon, III, 427 McKenzie Avenue, Panama City, Florida 32401.

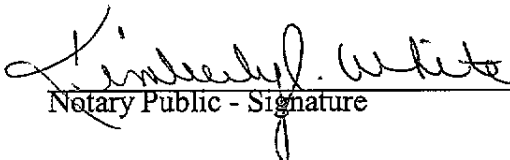
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
DANIEL HARMON, III  
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 17<sup>th</sup> day of April, 2002, by DANIEL HARMON, III who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public - Signature



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

**OF**

**RYAN-SHADDIX, INC.**  
**a Florida corporation**

**FILED**  
**02 MAY -3 PM 12:53**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 17<sup>th</sup> day of April 2002.



**DANIEL HARMON, III**  
Registered Agent