

TRANSMITTAL LETTER

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

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SUBJECT: RYAN FORNEY ARCHITECT AND ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RYAN A. FORNEY
Name (Printed or typed)

1808 PIERCE DRIVE
Address

LAKE WORTH, FL. 33460
City, State & Zip

(954) 309-9776
Daytime Telephone number

02 JUN -3 AM 9:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 05 2002

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Ryan Forney Architect and Associates, Inc.

EFFECTIVE DATE
05/30/01

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **Ryan Forney Architect and Associates, Inc.** The corporations Principal place of business is 1808 Pierce Drive. Lake Worth, Florida 33460

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class, of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 1808 Pierce Drive. Lake Worth, Florida 33460, and the name of the initial registered agent at said address is Ryan A. Forney, President.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address is:

Ryan A. Forney, President
1808 Pierce Drive
Lake Worth, Florida 33460

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ARTICLE VII

The name and address of the Incorporator is:

Ryan A. Fomey, President
1808 Pierce Drive
Lake Worth, Florida 33460

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 30th day of May 2002, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED) has made and subscribed of these Articles of Incorporation at Lake Worth, Florida, on the 30TH day of MAY, 2002.



Registered Agent / Incorporator - Ryan A. Forney, President

STATE OF FLORIDA

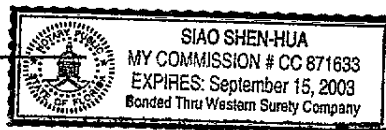
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority personally appeared Ryan A. Forney, President who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami Lakes, in said County and State this 30 day of MAY, 2002.



Notary Public, State of Florida



My Commission Expires: _____

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