

PD20000083363

*Attorneys Title*

Requestor's Name

Address

City/State/Zip

Phone #

FILED  
02 AUG - 1 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. *Ryan E. Sonve, Inc.*  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500006846595--9  
-08/01/02--01009--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Walk in ☒ Pick up time *5:30 PM* ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 AUG - 1 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RYAN J. SOAVE, INC.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

- 1.01 The name of the Corporation is RYAN J. SOAVE, INC.

**ARTICLE TWO**

**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE**

**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

**FILED**  
02 AUG - 1 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE SIX**

### **REGISTERED AND PRINCIPAL OFFICES**

6.01 The street address of the initial registered office of the Corporation is 395 6<sup>th</sup> Street South, Naples, Florida 34102 and the name of the initial registered agent at that address is Ryan J. Soave.

6.02 The street address of the principal office of the Corporation is 395 6<sup>th</sup> Street South, Naples, Florida 34102.

## **ARTICLE SEVEN**

### **INCORPORATOR**

7.01 The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Ryan J. Soave	395 6 <sup>th</sup> Street South Naples, Florida 34102

## **ARTICLE EIGHT**

### **DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Ryan J. Soave	395 6 <sup>th</sup> Street South Naples, Florida 34102

## **ARTICLE NINE**

### **INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum

requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

## ARTICLE TEN

### RESTRICTIONS ON TRANSFER OF STOCK

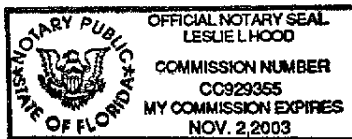
10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

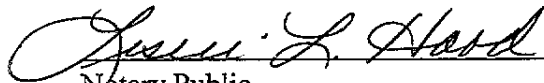
IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on July 29<sup>th</sup>, 2002.

  
RYAN J. SOAVE  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 2002, by RYAN J. SOAVE, who is personally known to me or has produced as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.



  
Notary Public

Typed, Printed or Stamped Name

My Commission Expires: \_\_\_\_\_

My Commission No. is: \_\_\_\_\_

### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: July 29<sup>th</sup>, 2002.

  
RYAN J. SOAVE, Registered Agent