

CONNECTION

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10/03 '03 10:09 NO.984 01/02

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
03 OCT -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mike Ryan Consulting, Inc.

Certificate of Status	0
Certified Copy	0
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10-6-03
[Signature]

CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Mike Ryan Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is: 501 Magnolia St.
Neptune Beach, FL 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and engineering work to the petroleum industry

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address, and title: Mike Ryan Neptune Beach, FL 32266 Pres
Mike Ryan Neptune Beach, FL 32266 Secr

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mike Ryan
501 Magnolia St
Neptune Beach, FL 32266

ARTICLE VII INCORPORATOR

The name and address of the incorporator is::

Mike Ryan
501 Magnolia St
Neptune Beach, FL 32266

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mike Ryan
Signature/Registered Agent

9-29-03
Date

Mike Ryan
Signature/Incorporator

9-29-03
Date

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