

CAPITAL CONNECTION 850.222.1222 10/20/03 09:12 NO 737 01/06  
**P03000110737**  
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 From: Account Name : YOUR CAPITAL CONNECTION, INC.  
 Account Number : I20000000257  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**RYAN CONSTRUCTION, INC.**

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*10/21/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2003 OCT 20 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 20, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: RYAN CONSTRUCTION, INC.  
REF: W03000030271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict is with 462710, RYAN CONSTRUCTION, CO

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX And. #: H03000298879  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**S. RYAN CONSTRUCTION, INC**

The undersigned, for the purpose of forming a corporation for profit under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is S. RYAN CONSTRUCTION, INC.

**ARTICLE II: DURATION**

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: PURPOSE**

The purpose is to engage in any activities permitted under the laws of the United States and Florida.

**ARTICLE VI: SHARES**

The number of shares of stock is: 100

**ARTICLE VII: QUALIFICATION**

The qualifications for shareholders and the manner of their admission are stated in the bylaws of the Corporation.

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the Corporation will be Shane Ryan. The initial address of the principal office of the Corporation will be 4273 Cardinal Blvd, Port Orange, FL 32127.

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**ARTICLE IX: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is two (2) initially. The number of directors may be either increased or diminished from time to time by amendment to the bylaws but shall never be less than two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Shane Ryan	4273 Cardinal Blvd Port Orange, FL 32127	Director
John P. Ryan	4273 Cardinal Blvd Port Orange, FL 32127	Director

Members of the Board shall be selected as set forth in the bylaws.

**ARTICLE X: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Shane Ryan, 4273 Cardinal Blvd, Port Orange, FL 32127.

**ARTICLE XII: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto.

**ARTICLE XIII: EXISTENCE AND DURATION**

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of October, 2003.

  
Shane Ryan

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CAPITAL CONNECTION

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STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of October, 2003, by Shane Ryan, as Incorporator, who is personally known to me and who did not take an oath.



Kim Flaherty  
Commission # EDO66172  
Expires March 29, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

Kim Flaherty  
Notary Public  
Commission No.  
My Commission Expires:

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**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

S. RYAN CONSTRUCTION, INC

2. The name and address of the registered agent and registered office is:

Shane Ryan  
4273 Cardinal Blvd  
Port Orange, FL 32127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SHANE RYAN

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