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03 NOV 14 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RYU Construction, Inc.**  
**3029 Pine Avenue**  
**Big Pine Key FL 33043**  
**(305) 923-1699**

November 12, 2003

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

RE: Transmittal Letter for RYU Construction, Inc.

To Whom It May Concern:

We have previously mailed our payment for incorporation with a filing that was denied due to the availability of the desired name, and are now enclosing Articles of Incorporation under a new name. Please provide us with a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely

A handwritten signature in black ink, appearing to read 'Ray Van Houten', with a long horizontal flourish extending to the right.

Ray Van Houten  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 31, 2003

RAY VAN HOUTEN  
3029 PINE AVENUE  
BIG PINE KEY, FL 33034

SUBJECT: R & J ENTERPRISES, INC.  
Ref. Number: W03000030863

We have received your document for R & J ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 703A00057828

RECEIVED  
03 NOV 14 PM 12:33  
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TALLAHASSEE, FLORIDA

FILED

03 NOV 14 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be RYU Construction, Inc.

### **ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be 3029 Pine Avenue, Big Pine Key FL 33043.

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ray Van Houten  
3029 Pine Avenue  
Big Pine Key FL 33043

### **ARTICLE V: EFFECTIVE DATE**

The effective date of this corporation shall be November 12, 2003

### **ARTICLE V: OFFICERS**

The following officers have been appointed to the management of this organization:

Serving in the capacity of President  
Ray Van Houten  
3029 Pine Avenue  
Big Pine Key FL 33043

Serving in the capacity of Treasurer

Jessie Ray Patrick Van Houten  
3029 Pine Avenue  
Big Pine Key FL 33043

Serving in the capacity of Vice-President  
Mark Centers  
3029 Pine Avenue  
Big Pine Key FL 33043

**ARTICLE VII: INCORPORATOR(S)**

The undersigned incorporator has executed these Articles of Incorporation this 10th Day of November, 2003.



Signature: Ray Van Houten – President



Signature: Mark Centers – Vice-President



Signature: Jessie Ray Patrick Van Houten – Treasurer

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

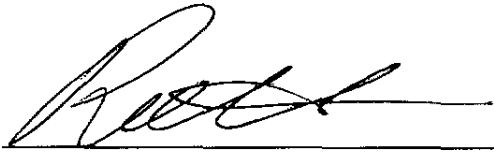
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

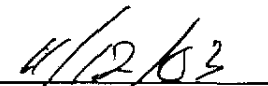
1. The name of the corporation is RYU Construction, Inc.
2. The name and address of the registered agent and office is:

*Ray Van Houten  
3029 Pine Avenue  
Big Pine Key FL*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 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.*

  
(Signature)

  
(Date)