# **Electronic Articles of Incorporation For**

P04000056594 FILED April 01, 2004 Sec. Of State thampton

RYAN MCGUINNESS ENTERPRISES,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

RYAN MCGUINNESS ENTERPRISES,INC.

## **Article II**

The principal place of business address:

1280 SW 3RD TERRACE POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

P.O.BOX 480360 FORT LAUDERDALE, FL. 33348

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

RONALD D RYAN 1280 SW 3RD TERRACE POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD D RYAN

#### **Article VI**

The name and address of the incorporator is:

RONALD D RYAN 1280SW 3RD TERRACE POMPANO BEACH, FL 33060

Incorporator Signature: RONALD D RYAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN P MCGUINNESS JR. 5301 NE 26TH AVE FT.LAUDERDALE, FL. 33308

Title: VP RONALD D RYAN 1280 SW 3RD TERRACE POMPANO BEACH, FL. 33060

#### **Article VIII**

The effective date for this corporation shall be:

03/30/2004