

P0700010093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

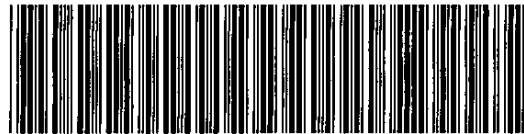
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109211585

09/10/07--01020--020 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 10 PM 4:02

FILED

VA

COVER LETTER

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

SUBJECT: Ryan & Burgay, CPAs, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer L. Ryan
Name (Printed or typed)

3116 Harbour Island Rd.
Address

Orlando, FL 32809-3029
City, State & Zip

407-859-9457
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 07 SEP 10 PM 4:02

A PROFESSIONAL ASSOCIATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RYAN & BURGAY, CPAs, P.A.

The undersigned natural persons, competent and licensed to practice accounting in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional 1 Service Corporation Act, of Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name of the Professional Association

The name of this professional association will be **RYAN & BURGAY, CPAs, P.A.**

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the professional association are as follows:

- A. To engage in every aspect in the practice of accounting and financial/tax planning and all its fields of specializations, as are engaged in by **JENNIFER L. RYAN AND ANITA B. BURGAY** and any associates, assistants or para-professionals hired by them.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be accountants, para-professionals, assistants and other individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services to this professional association.
- C. To invest in funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
- E. Any and all lawful business.

ARTICLE III

- A. The maximum number of shares of stock that the professional association is authorized to have outstanding at any time shall be 10,000 shares of common stock at one dollar (\$1.00) per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of professional association's stock and certificates shall be issued only to accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.

ARTICLE IV

Effective Date of Incorporation and Duration

This professional association shall be deemed to have come into existence on the date these Articles are filed with the Secretary of State. The professional association shall have perpetual existence.

ARTICLE V

Registered Agent

The address of this professional association's initial registered office is 316 Harbour Island Road, Orlando, FL 32809 and the name of its initial registered agent at said address is JENNIFER L. RYAN. The principal office of the corporation shall be at 316 Harbour Island Road, Orlando, FL 32809.

ARTICLE VI

Incorporators

The name and address of the Incorporators are as follows:

Jennifer L. Ryan
316 Harbour Island Road
Orlando, FL 32809

Anita B. Burgay
410 E. Crystal Lake Street
Orlando, FL 32806

ARTICLE VII

Board of Directors

The professional association shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by resolution of the majority of Stockholders but shall never be less than one. The name and addresses of the initial Directors of this professional association is:

Jennifer L. Ryan
316 Harbour Island Road
Orlando, FL 32809

Anita B. Burgay
410 E. Crystal Lake Street
Orlando, FL 32806

ARTICLE VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting for the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the professional association as part of the corporate records.

ARTICLE IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this professional association becomes legally disqualified to render professional services for which the professional association is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the professional association shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's share and pay him/her all amounts owing and lawfully due to him/her by the professional association, except that such shares shall not be entitled to dividends.

ARTICLE X

Informal Director Action

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the professional association and the writings evidencing their consent are filed with be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Indemnification


The professional association shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

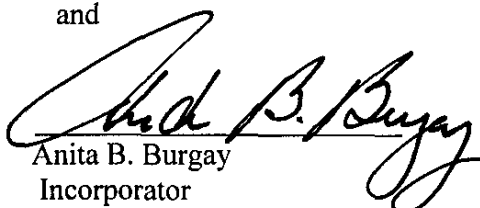
Amendment of Bylaws

The power to adopt, alter, amend or repeal the bylaws of the professional association shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, this 6th day of September, 2007.


Jennifer L. Ryan
Incorporator


and


Anita B. Burgay
Incorporator

07 SEP 10 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent

The undersigned, having been named to accept service of process for the above stated professional association at the place designated in this document, I hereby accept act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Jennifer L. Ryan
Registered Agent