

Electronic Articles of Incorporation For

**P08000032454
FILED
March 28, 2008
Sec. Of State
bmcknight**

RYAN AND COMPANY INSURANCE 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 AND COMPANY INSURANCE INC.

Article II

The principal place of business address:

316 HIGH TIDE DR.
#201
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:

316 HIGH TIDE DR.
#201
SAINT AUGUSTINE, FL. 32080

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:

100

Article V

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

MICHAEL J RYAN
316 HIGH TIDE DR. #201
SAINT AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL RYAN

Article VI

The name and address of the incorporator is:

MICHAEL RYAN
316 HIGH TIDE DR.
#201
SAINT AUGUSTINE, FL 32080

Incorporator Signature: MICHAEL RYAN

Article VII

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

Title: P
MICHAEL J RYAN
316 HIGH TIDE DR. #201
SAINT AUGUSTINE, FL. 32080

Title: VP
CALLIE W RYAN
107 FERDINAND AVE
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

03/29/2008