

PO8000052136

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000138289 3)))



H080001382893ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

FILED
2008 MAY 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

R&Y VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
08 MAY 27 PM 4:48
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 28 2008

((H08000138289 3)))

404294.1

ARTICLES OF INCORPORATION

OF

R&Y VENTURES, INC.

In Compliance with Chapter 607 Florida Statutes (Profit)

The undersigned, each a natural person of the age of eighteen years or over, desiring to form a corporation within the meaning of Florida Statutes, Chapter 607, hereby certify as follows:

ARTICLE I
NAME

The name of the Corporation is:

R&Y VENTURES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business address is:

The mailing address for the Corporation is: c/o Gerald A. Ross, 1850 SW Fountainview Boulevard, Suite 104, Port St. Lucie, Saint Lucie County, Florida 34986-4527.

ARTICLE III
PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under Chapter 607, Florida Statutes.

ARTICLE IV
SHARES

The number of shares of stock is: One thousand (1,000), all of which are to be with no par value.

((H08000138289 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 27 AM 9:00

FILED

(((H08000138289 3)))

404294.1

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

The name and residence address of the original officers and directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gerald A. Ross	President Secretary	9133 One Putt Place Port St. Lucie, FL 34986-3097
Grace H. Yoo	Vice President Treasurer	9133 One Putt Place Port St. Lucie, FL 34986-3097

ARTICLE VI
REGISTERED AGENT

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

Gerald A. Ross
1850 SW Fountainview Boulevard, Suite 104
Port St. Lucie, Saint Lucie County, Florida 34986-4527

ARTICLE VII
INCORPORATOR

The names and addresses of the Incorporators are:

Gerald A. Ross	9133 One Putt Place Port St. Lucie, FL 34986-3097
Grace H. Yoo	9133 One Putt Place Port St. Lucie, FL 34986-3097

ARTICLE VIII
LIABILITY OF DIRECTORS/OFFICERS

To the fullest extent now or hereafter provided for or permitted by law, directors and/or officers shall not be liable to the Corporation or its shareholders for damages for any breach of duty in their capacity as directors and/or officers.

(((H08000138289 3)))

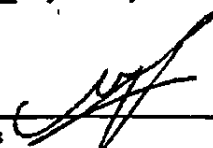
(((H08000138289 3)))

404294.1

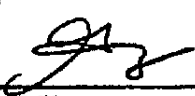
ARTICLE IX
SHAREHOLDER'S AGREEMENT

The shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of officers or directors, or other matters. Such an agreement, if signed by all of the shareholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury this 23 day of May 2008.



Gerald A. Ross
9133 One Putt Place
Port St. Lucie, FL 34986-3097
Incorporator



Grace H. Yoo
9133 One Putt Place
Port St. Lucie, FL 34986-3097
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 27 AM 9:00

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Name: Gerald A. Ross
Registered Agent

(((H08000138289 3)))