

10/28/16

## COVER LETTER

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

SUBJECT: Ryan Resources Incorporated

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	<u>\$128.75</u>

### OPTIONAL:

Certificate of Status \$ 8.75

Cheryl Ryan-Stephenson

Name (printed or typed)

800 Canopy Walk Ln Unit 821

Address

Palm Coast, FL 32137

City, State & Zip

716-949-7347

Daytime Telephone Number

ryanresourcesinc@gmail.com

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Cheryl Ryan Stephenson, President,  
(Name) (Title)

of Ryan Resources Incorporated a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 23, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ryan Resources Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ryan Resources Incorporated.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Cheryl Ryan Stephenson, of Ryan Resources Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 2017.

Cheryl Ryan Stephenson  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

9912 OCT 26 PM 2:15

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

FILED  
2018 OCT 26 PM 2:15  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF PALM BEACH, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Ryan Resources Incorporated

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

800 Canopy Walk Ln Unit 821

Palm Coast, FL 32137

Mailing Address

800 Canopy Walk Ln Unit 821

Palm Coast, FL 32137

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

Effective date for this corporation shall be January 1, 2017.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 5000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Cheryl Ryan Stephenson, President

800 Canopy Walk Ln Unit 821

Palm Coast, FL 32137

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Cheryl Ryan Stephenson  
800 Canopy Walk Ln Unit 821  
Palm Coast, FL 32137

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Cheryl Ryan Stephenson  
800 Canopy Walk Ln Unit 821  
Palm Coast, FL 32137

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Cheryl Ryan Stephenson  
Signature/Registered Agent

10-21-16  
Date

Cheryl Ryan Stephenson  
Signature/Incorporator

\_\_\_\_\_  
Date

2016 OCT 25 PM 2:15