

Division of Corporations

Page 1 of 1

P16000101294

Florida Department of State
Division of Corporations
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.

((H16000317086 3)))



H160009170863ABC%

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: patbillmccarthy@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
KELLY RYAN, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

16 DEC 28 AM 9:52
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

DEC 29 2016

T. SCOTT

H16000317086 3

**ARTICLES OF INCORPORATION
OF
KELLY RYAN, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

Kelly Ryan, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

3946 Prairie Dunes Drive
Sarasota, Florida 34238

3. **Authorized Shares.** The Corporation is authorized to issue 750 shares of common stock having a par value of \$10.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Initial Officers.** The names and addresses of the initial officers of the Corporation are as follows:

Patricia A. McCarthy - President
3946 Prairie Dunes Drive
Sarasota, Florida 34238

William McCarthy - Vice President, Secretary, and Treasurer
3946 Prairie Dunes Drive
Sarasota, Florida 34238

6. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William McCarthy
3946 Prairie Dunes Drive
Sarasota, Florida 34238

16 DEC 28 AM 9:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

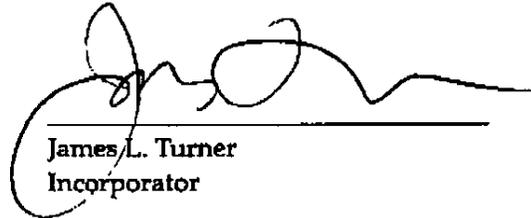
H16000317086 3

7. **Incorporator.** The name and address of the incorporator of the Corporation is:

James L. Turner
200 South Orange Avenue
Sarasota, Florida 34236

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 28th day of December 2016.

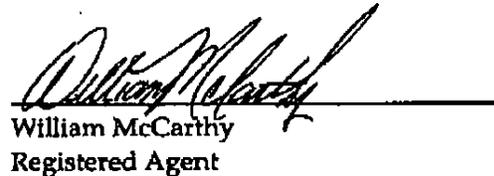


James L. Turner
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



William McCarthy
Registered Agent

4017042.v2

H16000317086 3