# P960000 333 491/11

0

0 N L Y

4-16-96

Roul GASTESI
Requestor's Name

9130 S. DAROLAND RIVE -#1509

MIRIMI 17 33156

670-4800 I

CS APR 17 PH 1: C6

700001783657 -04/17/96--01021--011 \*\*\*\*122.50 \*\*\*\*122.50

#### CORPORATION(S) NAME

Enward T.	RYAN & ASSOCI	Ates For.
		· · · · · · · · · · · · · · · · · · ·
		<u></u>
Profit NenProfit	( ) Amendment	() Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Certifled Copy	( ) Photo Copies	( ) Certificate Under Seel
( ) Call When Ready ( ) Will t	( ) Call If Problem Walt   CPick Up	( ) After 4:30 ( ) Meil Out
Nome Availability Decument Engminer	CERTIFIED C	OPY
Upitator	E. C340 x 5.00	, Aris 1 7 1996.
<del> </del>		

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION OF EDWARD T. RYAN & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

NAME

The name of this corporation is EDWARD T. RYAN & ASSOCIATES,

#### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is

authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the members of the initial board of directors are:

Alina Ryan - President & Treasurer 10201 S.W. 51st Street Cooper City, Florida 33328

Edward T. R an - Vice President & Secretary 10201 S.W. 51st Street Cooper City, Florida 33328

#### ARTICLE SEVEN

#### **INCORPORATORS**

The names and address of the incorporator is:

Raul Gastesi, Jr., Esquire Two Datran Center, Suite 1509 9130 South Dadeland Blvd. Miami, Florida 33156

#### ARTICLE EIGHT

#### PRINCIPAL OFFICE

The address for the principal address shall be 10201 S.W. 51st Street, Cooper City, Florida 33328.

Executed by the undersigned at Miami, Dade County, Florida, this 15th day of April, 1996.

RAVIL (ASTE 61, JR

STATE OF FLORIDA)
SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Raul Gastesi, to me well known to be the persons described in and who subscribed the above Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 15th day of April, 1996.

NOTARY PUBLIC, STATE OF FLORIDA,

AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
PATTY MONCADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC312995
MY COMMISSION EXP. SEIT 6.1997

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at 9130 South Dadeland Blvd., Suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute \$48.091, relative to keeping open said office.

Registered Aver

gent: RAUL GASTESI, JR.

96 APR 17 PH 1: 06
SECRETARY OF STATE
SHOWING FOR THE ORIGINAL OF STATE
SH