

JUL-3-96 WED 01:38

KRAMER GREEN ZUCKERMAN & KAIN, P.A. FAX NO. 305 981-1606

P.01

7/03/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

10:17 AM

((H96000009262))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: KRAMER, GREEN, ZUCKERMAN & KAIN, P.A.  
4000 HOLLYWOOD BLVD  
SUITE 405 SOUTH  
HOLLYWOOD FL 33021-

CONTACT: RANDY TOMLIN  
PHONE: (305) 986-2112  
FAX: (305) 981-1606

((H96000009262))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RYDAN INDUSTRIES, INC.  
FAX AUDIT NUMBER: H96000009262  
DATE REQUESTED: 07/03/1996

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:17:04

CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4

CERTIFICATE OF STATUS: 0

ESTIMATED CHARGE: \$122.50

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 0/3707002173

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009262))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

ALT-F10 HELP • VT-100 • FDX • 19200 E71 • LOG OPEN • PRT OFF • CR • CR

ELECTRONIC PROCESSING MENU

FILED  
96 JUL -3 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL -3 AM 11:11

RECEIVED

Handwritten initials and date: 7-3-96

H96000009262

96 JUL -3 11:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RYDAN INDUSTRIES, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is RyDan Industries, Inc.

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is 10528 Zurich Street, Cooper City, Florida 33026.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Mitchell F. Green, Esq.; Bar No. 358789; 4000 Hollywood Boulevard, Suite 485 South Hollywood, FL 33021; (954)966-2112

H96000009262

H9600009262

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**

**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VII**

**PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is MITCHELL F. GREEN, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

H9600009262

H96000009262

Gary Kaya  
10528 Zurich Street  
Cooper City, Florida 33026

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Gary Kaya  
10528 Zurich Street  
Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 1<sup>st</sup> day of July, 1996.

  
\_\_\_\_\_  
Gary Kaya  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That RyDan Industries, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10528 Zurich Street, City of Cooper City, State of Florida, has named MITCHELL F. GREEN, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Cary Kaye

TITLE: Incorporator

DATE: 7/2/96

FILED  
96 JUL -3 PM 12:58  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Mitchell F. Green  
Registered Agent

DATE: 7/2/96