

P96000099 752

Date: 11/22/96

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

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-12/09/96--01069--004
****122.50 ****122.50

Re: BRETT RYAN, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

PAUL S. PEELE III
(Individual's name)

BRETT RYAN, INC.
(name of corporation)

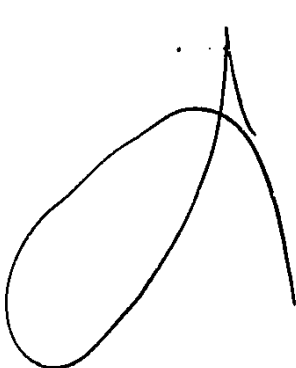
MAILING ADDRESS OF CORPORATION →

Address: 1951 10TH AVE N

City: LAKE WORTH

State: FL Zip: 33461

Phone (407) 586-6999 Ext. N/A

 12/10

FILED
9 DEC -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

BRETT RYAN INCORPORATED

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRETT RYAN INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>BRETT RYAN INCORPORATED</u>		
ADDRESS	<u>1951 10TH AVE N</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33461</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PAUL S. PEFLEY III</u>		
ADDRESS	<u>1951 10TH AVEN.</u>		
CITY	<u>LAKE WORTH, FL</u>	FLORIDA	ZIP <u>33461</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>PAUL S. PEFLEY III</u>		
ADDRESS	<u>1533 SW SEAGULL WAY</u>		
CITY	<u>PALM CITY</u>	STATE <u>FL</u>	ZIP <u>34990</u>
NAME	<u>N/A</u>		
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP
NAME	<u>N/A</u>		
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL S. REFLEY III		
ADDRESS	1533 SW SEAGULL WAY		
CITY	PALM CITY	STATE	FL ZIP 34990
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of DEC, 1996.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF PALM BEACH) SS

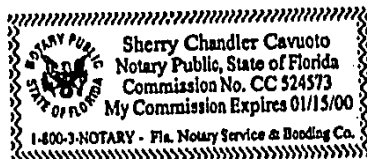
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PAUL S. REFLEY III

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of DEC, 1996.

(Notary Seal)



Sherry Cavuoto
(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BRETT RYAN INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 1951 10TH AVE N


LAKE WORTH, FLORIDA 33461

has named PAUL S. PEFLEY III

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



registered agent
SECRETARY OF STATE
ALABAMA
96 DEC -9 PM 3:45
FILED