

**7097000022410**  
ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 12:28

OFFICE USE ONLY

EFFECTIVE DATE

3-10-97

03/12/97 01072-011  
\*\*\*131.25 \*\*\*131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

Rybo 55, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

3/12

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

D. BROWN MAR 12 1997

Examiner's Initials

RECEIVED  
MAR 12 AM 10:39

ARTICLES OF INCORPORATION  
OF  
RYBO 55, INC.

FILED  
97 MAR 12 PM 12:28  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DUNEDIN

EFFECTIVE DATE  
3-10-92

The undersigned incorporator, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Rybo 55, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00 per share. The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 9551 Baymeadows Road, Suite 4, Jacksonville, Florida 32256.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is E. Chester Stokes, Jr., and the name of the initial registered office of this corporation is 9551 Baymeadows Road, Suite 4, Jacksonville, Florida 32256.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
E. Chester Stokes, Jr.	9551 Baymeadows Road, Suite 4 Jacksonville, Florida 32256

Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE VIII - INDEMNIFICATION

Directors, officers, employees and agents of this corporation shall be indemnified to the fullest extent permitted by Florida law.

#### ARTICLE IX - BYLAWS

The Board of Directors shall adopt Bylaws for this corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE X - INCORPORATOR

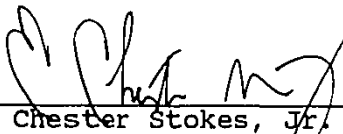
The name and street address of the incorporator is:

E. Chester Stokes, Jr.                      9551 Baymeadows Road, Suite 4  
   Jacksonville, Florida 32256

ARTICLE XI - AMENDMENTS

This corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

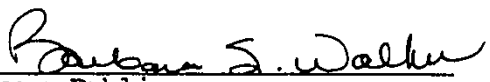
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 1997.

  
\_\_\_\_\_  
E. Chester Stokes, Jr.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of March, 1997, by E. Chester Stokes, Jr., who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:



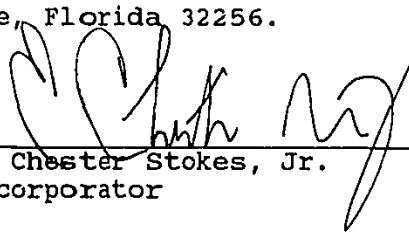
BARBARA S WALKER  
My Commission CC407788  
Expires Sep. 18, 1998

SECRET FILED  
97 MAR 12 12:23

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

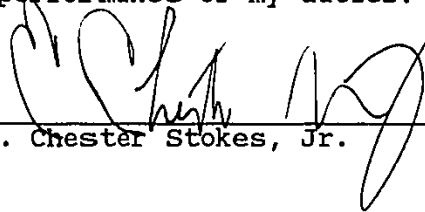
In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Rybo 55, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates E. Chester Stokes, Jr., its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9551 Baymeadows Road, Suite 4, Jacksonville, Florida 32256.

  
\_\_\_\_\_  
E. Chester Stokes, Jr.  
Incorporator

Dated: March 10, 1997

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 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.

  
\_\_\_\_\_  
E. Chester Stokes, Jr.

Dated: March 10, 1997