

P97000086338

4:26 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016596 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RYAN'S REALTY COMPANY

AUDIT NUMBER.....H97000016596

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:07:05

FILED
97 OCT -7 AM 10:27
TALLAHASSEE, FLORIDA

B. McKnight OCT 07 1997

497000016596

ARTICLES OF INCORPORATION
OF
RYAN'S REALTY COMPANY

ARTICLE I. NAME: The name of this corporation is RYAN'S REALTY COMPANY,
a Florida corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to be
transacted by this corporation is: the corporation may engage in any activity
or business permitted under the laws of the United States and of the State of
Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that
this corporation is authorized to have outstanding at any time is One Hundred
(100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal
office of this corporation is:

958 South Military Trail
Suite 504
West Palm Beach, Florida 33415

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are
as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donna J. Ryan	505 Spencer Drive Apt. #307 West Palm Beach, FL 33415

The number of shares of stock each agrees to take and the value of the
consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Donna J. Ryan	100	\$100.00

1

William M. Winkel, Esq.
2628 Forest Hill Blvd.
W. Palm Beach, FL 33406
Telephone: 561/641-4200
FBN 116630

P.02/05

EMPIRE CORPORATE KIT

497000016596

OCT-06-1997 17:03

RECEIVED
STATE
TALLAHASSEE, FLORIDA

97 OCT -7 AM 10:27

FILED

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and address of the initial directors of this corporation are:

NAME

Donna J. Ryan

ADDRESS

505 Spencer Drive
Apt. #307
West Palm Beach, FL 33415

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors.

President

Donna J. Ryan

Secretary

Donna J. Ryan

Treasurer

Donna J. Ryan

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS:

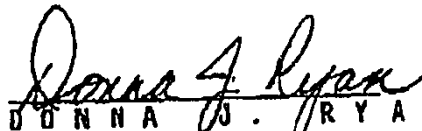
The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meetings of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.


IN WITNESS WHEREOF, WE the undersigned subscribing incorporators, have hereunto set our hands and seals this 25th day of September, 1997, for the purpose of forming this corporation under the laws of the State of Florida.

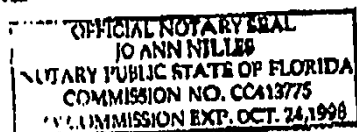

DONNA J. RYAN
President, Secretary,
and Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DONNA J. RYAN, to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of September, 1997.


Notary Public, State of Florida
JO ANN NILLES
My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RYAN'S REALTY COMPANY, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, Palm Beach County, State of Florida, has named DONNA J. RYAN, located at 505 Spencer Drive, #307, West Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Donna J. Ryan
Donna J. Ryan

FILED
97 OCT -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA