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February 2, 1998

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

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-02/16/98-01105-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: KATE RYAN ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fee and the Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Kate Ryan, Incorporator  
1459 Jacaranda Circle South  
Clearwater, Florida 33755

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 AM 11:49

2-17-98  
WS

# **ARTICLES OF INCORPORATION**

**OF**

## **KATE RYAN ENTERPRISES, INC.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 16 AM 11:50

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes,

### **ARTICLE-I**

The name of the Corporation is **KATE RYAN ENTERPRISES, INC.**, (hereinafter, Corporation").

### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The Address of the principal office of this corporation is 1459 Jacaranda Circle South, Clearwater, Florida 33755, and the mailing address is the same.

### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Kate Ryan  
1459 Jacaranda Circle South  
Clearwater, Florida 33755

### **ARTICLE 5 - OFFICERS**

The Officers of the corporation shall be:

President / Secretary/Vice President/Treasurer      KateRyan

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## **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Kate Ryan

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares to that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - POWERS OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE 10 - REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 11-REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is the KATE RYAN ENTERPRISES, INC., located at 1459 Jacaranda Circle South, Clearwater, Florida 33755. The name and address of the registered agent of this Corporation is Kate Ryan, 1459 Jacaranda Circle South, Clearwater, Florida, 33755.

## **ARTICLE 12-BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 AM 11:49

### **ARTICLE 14-AMENDMENT**

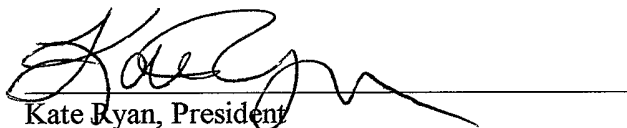
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2 February 1998.

  
Kate Ryan, Incorporator

### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Kate Ryan, having a business office identical with the registered agent office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles Of Incorporation, is familiar and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Kate Ryan, President