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98 APR 14 PM 1: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 780579 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 14, 1998

ORDER TIME : 11:20 AM

ORDER NO. : 780579-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii

ROKNICH & GIBSON

Suite 901

1800 Second Street Sarasota, FL 34236

DOMESTIC FILING

NAME:

RYR PROPERTIES, INC.

200002488282---04/14/98--01064--001 *****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

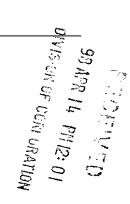
___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:





ARTICLES OF INCORPORATION

OF

RYR PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is: RYR PROPERTIES, INC., a Florida Corporation.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 1800 Second Street, Suite 901, Sarasota, Florida 34232. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Nick Roknich. The mailing address of the Corporation is: 1600 Stella Drive, Sarasota, Florida 34231.

ARTICLE VII

<u>DIRECTORS</u>: This Corporation shall have one (1) Director. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the first

Board of Directors is: RITA YVONNE ROSER

1600 STELLA DRIVE SARASOTA, FL 34231

ARTICLE IX

INCORPORATOR: The name and street address of the incorporator
to these Articles of Incorporation is as follows:

NAME

ADDRESS

RITA YVONNE ROSER

1600 STELLA DRIVE SARASOTA, FL 34231

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of APRIL, 1998, by RITA YVONNE ROSER of Select Investments of Sarasota, Inc., a Florida corporation, on behalf of the corporation. SHe is personally known to me or has produced as identification.

Mamo

Notary Public

"INCORPORATOR"

My Commission Expires:



Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent

Nick Roknich, III

STATE OF FLORIDA COUNTY OF SARASOTA

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The foregoing instrument was acknowledged before me this day of APRIL, 1998, by Nick Roknich, as registered agent, who is personally known to me or who has produced as identification.

Name:

Notary Public

My Commission Expires:

FLORENCE GALVIN
MY COMMISSION # CC 494034
EXPIRES: December 26, 1999
Bonded Thru Notary Public Underwriters

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