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FILED

98 OCT 28 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

October 26, 1998

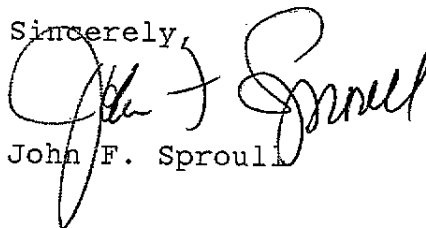
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: DAVE RYAN ENTERPRISES, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for DAVE RYAN ENTERPRISES, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

  
John F. Sproull

JFS/vm  
Enc.

P. Hall

OCT 28 1998

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ARTICLES OF INCORPORATION  
OF  
DAVE RYAN ENTERPRISES, INC.

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ARTICLE I - NAME

The name of the Corporation shall be DAVE RYAN ENTERPRISES, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin on date of filing with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to engage in construction and construction related activities and any other business or endeavor permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers which shall be a President and a Secretary/Treasurer. The names and addresses of the initial officers shall be:

David M. Ryan  
Route 8, Box 8380  
Palatka, FL 32177

President

Lelia M. Ryan  
Route 8, Box 8380  
Palatka, FL 32177

Secretary/Treasurer

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The corporate address and the corporation's principal place of business shall be Route 8, Box 8380, Palatka, FL 32177 and its registered agent at that address shall be Lelia M. Ryan.

ARTICLE VII - ANNUAL MEETING

The annual meeting of the Corporation shall be held on the second Monday of November of each year at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

The name of the subscribers and incorporators of the Corporation and their addresses are:

David M. Ryan

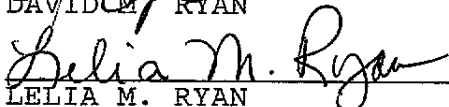
Route 8, Box 8380  
Palatka, FL 32177

Lelia M. Ryan

Route 8, Box 8380  
Palatka, FL 32177

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
this 26th day of October, 1998.

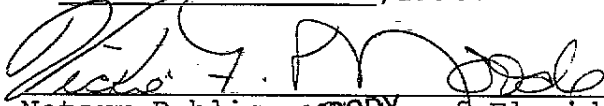
  
\_\_\_\_\_  
DAVID M. RYAN

  
\_\_\_\_\_  
LELIA M. RYAN

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, DAVID M. RYAN and LELIA M. RYAN, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed their names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 26th day of October, 1998.

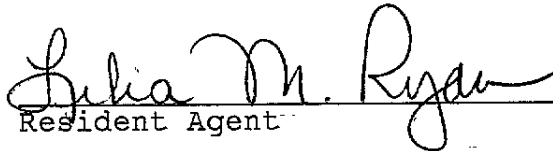
  
Notary Public F. V. MOODY of Florida  
F. V. MOODY, State of Florida  
My comm. expires 8-3-2002  
My Comm. No. 1764245:  
Especially Known   
ID Produced \_\_\_\_\_

**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 DAVE RYAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named LELIA M. RYAN, Route 8, Box 8380, Palatka, FL 32177 its agent to accept service of process within its State.

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 provisions of said Act relative to keeping said office.

  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA