Division of Corporations



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Account Number : 119990000049

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FLORIDA PROFIT CORPORATION OR P.A.

Short Enterprises, Inc. 'entures, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 1999

RICHARD P PETERMANN

SUBJECT: RYCOR ENTERPRISES, INC.

REF: W99000006595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Michelle Milligan Document Specialist FAX Aud. #: H9900006067 Letter Number: 199A00013540

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ARTICLES OF INCORPORATION

OF

RyCor Ventures, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is RyCor Ventures, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 250 E. Mack Bayou Road, Santa Rosa Beach, Florida 32459.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Prepared by: RICHARD P. PETERMANN Florida Bar No.: 362956 SMITH, GRIMSLEY, BAUMAN, PINKERTON, PETERMANN, & WELLS P.O. Box 2379 Fort Walton Beach, Florida 32549 (850) 243-8194

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ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

NAME	<u>ADDRESS</u>			
John Grover Short, Jr.	250 E. Mack Bayou Road Santa Rosa Beach, FL 32459			
Denise E. Short	250 E. Mack Bayou Road Santa Rosa Beach, FL 32459			

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME			<u>ADDRESS</u>

John Grover Short, Jr. 250 E. Mack Bayou Road Santa Rosa Beach, FL 32459

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

John Grover Short, Jr.

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared John Grover Short, Jr. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 42 day of 1999.

NANCY M. SHIMET

MY COMMISSION # CC 620709

EXPIRES: April 27, 2001

Bonded Thru Notary Public Underweitura

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NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for

said corporation.

RICHARD P. PETERMANN 25 NE Walter Martin Road

Fort Walton Beach, FL 32548

Prepared by:

RICHARD P. PETERMANN

Florida Bar No.: 362956

SMITH, GRIMSLEY, BAUMAN,

PINKERTON, PETERMANN, & WELLS

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