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TRANSMITTAL LETTER

FILED
99 SEP 13 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002985469--3
-09/13/99-01122-007
*****78.75 *****78.75

SUBJECT: MEYER-RYAN INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BONNIE S MEYER
Name (printed or typed)

P O BOX 1142

Address

SANTA ROSA BEACH FL 32459

City, State & Zip

850-835-5136

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEYER-RYAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P O BOX 1142
SANTA ROSA BEACH FL 32459

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BONNIE S MEYER
P O BOX 1142
SANTA ROSA BEACH FL 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of September, 19 99

Bonnie S. Meyer
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEYER-RYAN INC.

2. The name and address of the registered agent and office is:

AUDREY FARRRISH

(NAME)

804 CHURCHILL BAYOU RD

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SANTA ROSA BEACH FL 32459

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Audrey Farrish

(SIGNATURE)

9-1-99

(DATE)