

P980000059346

J. T. Lyons
Requestor's Name
1241 Canterbury Road
Address
Clearwater, FL 33764
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- J. T. LYONS Construction, Inc.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUN 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials Dmc 6/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

J.T. LYONS
1241 CANTERBURY ROAD
CLEARWATER, FL 33764

SUBJECT: J.T. LYONS CONSTRUCTION, INC.
Ref. Number: W98000014333

We have received your document for J.T. LYONS CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00034413

ARTICLES OF INCORPORATION

OF

J. T. Lyons Construction, Inc.

FILED

98 JUN 22 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is J. T. Lyons Construction, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 1241 Canterbury Road, Clearwater, FL 33764

ARTICLE III.

DURATION

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are J. T. Lyons, 1241 Canterbury Road, Clearwater, FL 33764. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent

and agrees to comply with the provisions of all Statutes relative thereto, including the obligations of 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are

J. T. Lyons
1241 Canterbury Road
Clearwater, FL 33764

Dorothy Lyons
1241 Canterbury Road
Clearwater, FL 33764

Randy Lyons
1021 Osage
Clearwater, FL 33755

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are **J. T. Lyons, 1241 Canterbury Road, Clearwater, FL 33764**

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the

corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.


ARTICLE XII

DATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15 day of

JUNE, 1998.



J. T. Lyons
INCORPORATOR


STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgements, personally appeared J.T. Lyons, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

June, 1998. WITNESS my hand and official seal in the County and State above named, this 16th day of



Notary Public

 ELLEN E. BUONEMANI
My Comm Exp. 12/22/2000
Bonded By Service Ins
No. CC609605
 Personally Known Other I.D.