

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 591086 8891A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 591086

600001475806

CUSTOMER NO: 8891A

CUSTOMER: Patricia A. King, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC FILING

NAME: LYON-KING, INC.

☒ 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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 4 1995

FILED
95 MAY - 4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
LYON-KING, INC.**

FILED
95 MAY -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **LYON-KING, INC.** The principal place of business of the corporation is 11650 Quail Village Way, Naples, Florida 33999. The mailing address of the corporation is 11650 Quail Village Way, Naples, Florida 33999.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

ARTICLE V-Special Provisions

The Corporation hereby makes the IRC 1244 and Subchapter S elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII- Authorization of Restrictions on Transfer of Shares

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares. A copy of the agreement shall be kept on file at the corporations principal place of business, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times.

ARTICLE VIII - Board of Directors

All corporate powers shall be exercised under the authority of , and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be two (2) initial directors as follows:

JAMES M. KING

**3441 Thornbury Lane
Bonita Springs, Florida 33923**

GEORGE U. LYONS

**11650 Quail Village Way
Naples, Florida 33999**

ARTICLE IX - Officers

The initial officer(s) of the corporation shall be as follows:

JAMES M. KING

President

GEORGE U. LYONS

Vice-President

LYNN K. KING

Treasurer

NANCY LYONS

Secretary

ARTICLE X - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in Shareholders.

ARTICLE XII - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XIII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIV - Incorporators

The name and address of the Incorporator to these articles of incorporation are:

Patricia A. King, Esq.
350 Fifth Avenue South
Suite 200
Naples, Florida 33940

ARTICLE XV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, Suite 200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is Patricia A. King, Esq.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this 3rd day of May, 1995.

By: Patricia A. King
Patricia A. King, Esq.

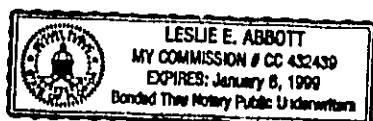
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 3rd day of May 1995, by Patricia A. King, to me personally known (or who produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

11/8/79

Notary Stamp/Seal



Notary Public

Leslie E. Abbott

Type or Print Notary Name

Notary Number: CC 432439

I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

By:

Patricia A. King

Patricia A. King, Esq.

P95000034960

AMATO, ANDERSON & NICKEL, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
JOSEPH R. LOCKER, JR.
DAVID P. WHITING
PATRICIA A. KING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH FLORIDA

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102
(941) 282-7748
FAX (941) 282-7144

FORT MYERS OFFICE

THE TERRACES
8440 - 120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(941) 433-4240
FAX (941) 433-4898

(X)

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December 30, 1996

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

800002043978--4
-01/03/97--01024--008
*****35.00 *****35.00

**Re: Articles of Dissolution
LYON-KING, INC.**

Dear Sir or Madam,

Enclosed please find the original executed Articles of Dissolution for LYON-KING, INC.
and a check in the amount of \$35.00, made payable to the Secretary of State.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to the forgoing. I remain,

Very truly yours,
AMATO, ANDERSON & NICKEL

Patricia A. King
PATRICIA A. KING
For the Firm

LXA/pak
Encl. as noted

97 JAN -2 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-12

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LYON-KING, INC.

SECOND: The articles of incorporation were filed on May 4, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

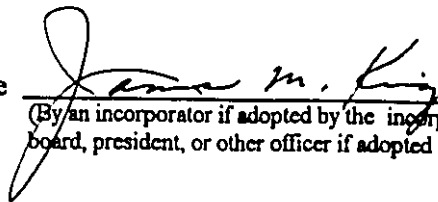
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of December, 19 96.

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

James M. King

(Typed or printed name)

President

(Title)