

To: Fl Dept of State
Subject: 071554830

From: Tracey Bear

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Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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0715.54830

FOREIGN PROFIT/NONPROFIT CORPORATION

LYONS ENTERPRISES, INC.

Certificate of Status	0
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To: FI Dept of State
Subject: 0715.54830

From: Tracy Spear

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Florida Dept of State



July 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS

SUBJECT: LYONS ENTERPRISES, INC.
REF: W06000030830

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

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PLEASE GIVE ORIGINAL SUBMISSION
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lyons Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LEI Financial, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 86-1054891

(FEI number, if applicable)

4. 03/24/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5469 Kearny Villa Rd., Ste 302, San Diego, CA 92123

(Principal office address)

5469 Kearny Villa Rd., Ste 302, San Diego, CA 92123

(Current mailing address)

8. See attached Exhibit A

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bill A. Lyons

Address: 5469 Kearny Villa Rd., Ste 302, San Diego, CA 92123

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bill A. Lyons

Address: 5469 Kearny Villa Rd., Ste 302, San Diego, CA 92123

Vice President: _____

Address: _____

Secretary: Bill A. Lyons

Address: 5469 Kearny Villa Rd., Ste 302, San Diego, CA 92123

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Bill A. Lyons, President

(Typed or printed name and capacity of person signing application)

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Exhibit A

Lyons Enterprises, Inc.

To conduct mortgage and real estate services. To do all things related, incidental or convenient to the foregoing, and to engage in any activity permitted by the laws of California and Florida.

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
06 JUL 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **24th day of March, 2003**, **LYONS ENTERPRISES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 28, 2006.



BRUCE McPHERSON
Secretary of State

W-25 (REV 03/05)

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