

**Electronic Articles of Incorporation
For**

**N07000002844
FILED
March 19, 2007
Sec. Of State
dwhite**

LLYONS COURT CHARITIES INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LLYONS COURT CHARITIES INC

Article II

The principal place of business address:

727 SCHEAN AVENUE
PALM BAY, FL. US 32908

The mailing address of the corporation is:

727 SCHEAN AVENUE
PALM BAY, FL. US 32908

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY AS A CATHOLIC RELIGIOUS CHARITY INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

RICHARD NALL
727 SCHEAN AVENUE
PALM BAY, FL. 32908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD NALL

Article VI

The name and address of the incorporator is:

KYLE LAVENDER
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: KYLE LAVENDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RICHARD NALL
25350 VIRGINIA SMITH DRIVE
CALCIUM, NY. 13616 US

Title: D
JOHN BROWN
25350 VIRGINIA SMITH DRIVE
CALCIUM, NY. 13616 US

Title: D
DOMINIC ISNARDI
727 SCHEAN AVENUE
PALM BAY, FL. 32908 US