

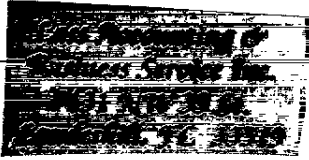
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Requester's Name

FILED

99 DEC 27 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



City/State/Zip

Phone #

Office Use Only

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

500003080645--4

-12/27/99--01104--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. THE LYLE GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

**NEW FILINGS**

☐

Profit

☐

Not for Profit

☐

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

**REGISTRATION/QUALIFICATION**

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials PH 1/3/2000 ✓

***ARTICLES OF INCORPORATION***

***OF***

***THE LYLE GROUP, INC.***

FILED

99 DEC 27 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Article I***

The name of the Corporation is  
**THE LYLE GROUP, INC.**

***Article II***

The Address of the principle office is

***1515 NW 167TH STREET # 224, MIAMI, FL 33169***

This Corporation is authorized to issue 1000 Shares of Common Stock

par value of one dollar (1.00) per share

***Article IV***

The Street Address of the registered office of this corporation is

***1515 NW 167TH STREET #224, MIAMI, FL 33169***

The name of the registered agent is

***MICHAEL C. LYLE***  
***1515 NW 167TH STREET #224, MIAMI, FL 33169***

***Article V***

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1)

The Name & address of the Directors of this corporation is

***MICHAEL C. LYLE***  
***1515 NW 167TH STREET #224, MIAMI, FL 33169***

*Article VI*

The name and address of the incorporator is: 99 DEC 27 PM 1: 18

**MICHAEL C. LYLE**  
**1515 NW 167TH STREET #224, MIAMI, FL 33169**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

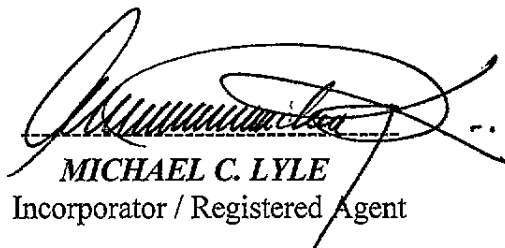
The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

*Article VII*

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, any right conferred upon the shareholders is subject to reservation.

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of incorporation this 8TH day of DECEMBER, 1999

  
**MICHAEL C. LYLE**  
Incorporator / Registered Agent

P00000000305

Requester's Name



City/State/Zip

Phone #

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99 DEC 27 PM 1:18

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TALLAHASSEE, FLORIDA

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PH 1/3/2000 ✓

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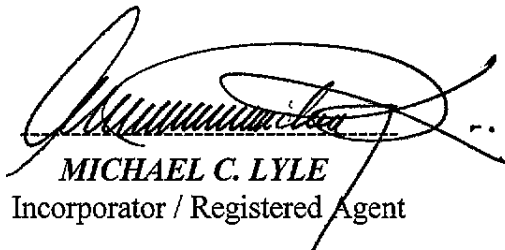
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**MICHAEL C. LYLE**  
Incorporator / Registered Agent