

(SAMPLE LETTER OF TRANSMITTAL)

PO0000067350

Florida Department of  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M.D. LYLE INC, Inc.  
(Name of Corporation)

600003206176--8  
-04/12/00--01078--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Michael  
(Individual's Name)

M.D. LYLE INC.  
(Name of Corporation)

FILED  
JUL 13 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAILING ADDRESS OF CORPORATION

PO BX 365828

MEZBOURNE FL

32936

PHONE

(361) 260-6658

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2000

MICHAEL LYLE  
M.D. LYLE INC.  
P.O. BOX 360028  
MELBOURNE, FL 32936

SUBJECT: M.D. LYLE INC.  
Ref. Number: W00000010274

We have received your document for M.D. LYLE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 200A00021285

# ARTICLES OF INCORPORATION

of

H. D. LYLE INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

H. D. LYLE INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 ~~XX~~ per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2435 MADRID DR</u>		
CITY <u>MEMPHIS</u>	FLORIDA	ZIP <u>32940</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MICHAEL LYLE</u>
ADDRESS <u>2435 MADRID DR</u>
CITY <u>MEMPHIS</u> FLORIDA ZIP <u>32940</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>MICHAEL LYLE</u>		
ADDRESS <u>2435 MADRID DR</u>		
CITY <u>MELBOURNE</u>	STATE <u>FLORIDA</u>	ZIP <u>32940</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>MICHAEL LYLE</u>		
ADDRESS <u>2435 MADRID DR</u>		
CITY <u>MELBOURNE</u>	STATE <u>FLORIDA</u>	ZIP <u>32940</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7TH day of APRIL, 19 02.

Michael Lyle (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
00 JUL 13 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

M.D. LYLE INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2435 MADRID DR  
MELBOURNE FL 32936

has named Michael Lyle

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Michael Lyle  
(Signature)

7 APRIL 2000  
(Date)