

TRANSMITTAL LETTER

PO10000068740

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

SUBJECT: LYONS FLOORING COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LYONS FLOORING COMPANY  
Name (Printed or typed)

6809 SW 37th Street  
Address

500004467945--9  
-07/11/01--01009--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MIRAMON, Florida 33023  
City, State & Zip

954-907-2853  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED  
01 JUL 10 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 12 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

LYONS FLOORING COMPANY

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6809 SW 37th Street  
Miramar, Florida, 33023

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"FOR PROFIT"  
"MARBLE AND TILING JOBS"

## ARTICLE IV SHARES

The number of shares of stock is: (1,000)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: DENISE LYONS (1,000 shares)  
Agent/Director: Hugh Lyons

## ARTICLE VI REGISTERED AGENT

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

HUGH LYONS  
6809 SW 37th Street  
Miramar, Florida 33023

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENISE A. LYONS

Current mailing address: 6060 Brook Bay Court

ARTICLE VII: Effective on 8/1/01 Canal Winchester, Ohio 43110

} Will be moving to Florida in August 2001.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hugh Lyons  
Signature/Registered Agent

7/5/01  
Date

Denise Lyons  
Signature/Incorporator

7/5/01  
Date