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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

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

CORPORATION(S) NAME

Norman Lyons, INC.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORMAN LYONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NORMAN LYONS, 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 one hundred shares ( 100 ) of \_\_\_\_\_  
Dollar(s) (\$ \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>NORMAN LYONS</u>		
ADDRESS	<u>7378 W. ATLANTIC BLVD #312</u>		
CITY	<u>MARGATE</u>	FLORIDA	<u>FL</u>
			ZIP <u>33063</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NORMAN LYONS, INC.</u>		
ADDRESS	<u>7378 W. ATLANTIC BLVD #312</u>		
CITY	<u>MARGATE</u>	FLORIDA	<u>FL</u>
			ZIP <u>33063</u>

# ARTICLE VI - 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>NORMAN LYONS</u>		
ADDRESS	<u>7378 W. ATLANTIC BLVD #312</u>		
CITY	STATE	ZIP	
<u>MARGATE</u>	<u>FL</u>	<u>33063</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VII - INCORPORATORS

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

NAME	<u>NORMAN LYONS</u>		
ADDRESS	<u>7378 W. ATLANTIC BLVD #312</u>		
CITY	STATE	ZIP	
<u>MARGATE</u>	<u>FL</u>	<u>33063</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September 2001.

Norman Lyons (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

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CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

NORMAN LYONS, INC.  
(name of corporation)

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

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

at 7378 W. ATLANTIC BLVD. #312  
MARGATE, FL 33063

has named NORMAN LYONS  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Norman Lyons  
(registered agent)