

Division of Corporations

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Account Number : 103654001666
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Fax Number : (941)639-0028

FLORIDA PROFIT CORPORATION OR P.A.

LYRIC ANALYTICAL SERVICES, INC.

FILED
SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
LYRIC ANALYTICAL SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is LYRIC ANALYTICAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREFERENCE, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

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Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of this corporation is: 8250 Pascal Drive, Suite 102, Punta Gorda, Florida 33950.

VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this corporation's initial registered office and the name of its initial registered agent at that office is WALLACE D. HALL, 8250 Pascal Drive, Suite 102, Punta Gorda, Florida 33950.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

WALLACE D. HALL	15200 Burnt Store Road Punta Gorda, FL 39355
JAMES A. POSTON	747 Langwood Drive Houston, TX 77079
WILEY D. CUNAGIN	1108 Merry Oaks Drive College Station, TX 77840
ROBERT L. LYTTON	2108 Barak Lane Bryan, TX 77802

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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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 that 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.

Wallace D Hall
WALLACE D. HALL, Registered Agent

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