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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
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		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
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		Fictitious Search
Signature	Fictitious Owner Search	
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## ARTICLES OF INCORPORATION

**OF** 

## BRUCE LYON & ASSOCIATES, INC. A Florida Corporation

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is BRUCE LYON & ASSOCIATES, INC., located at Post Office Box 2097, Lakeland, Florida 33806-2097.
  - 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

**BRUCE LYON** 

2117 Bristol Avenue Lakeland, Florida 33803

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

BRUCE LYON

2117 Bristol Avenue Lakeland, Florida 33803

7. INITIAL OFFICERS: The initial officers of this corporation are:

President/Treasurer:

**BRUCE LYON** 

Vice President/Secretary:

**BRUCE LYON** 

8. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

**BRUCE LYON** 

2117 Bristol Avenue Lakeland, Florida 33803

- 9. CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his/her shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he/she sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he/she intends to cumulate his/her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this corporation.
- 10. PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF,	the undersigned	Incorporator	has	executed	these	Articles	of
Incorporation this 21 day of	vairser_	2002.					

BRUCE LYON Incorporator I HEREBY ACCEPT MY DESIGNATION as Registered Agent for this Corporation.

BRUCE LYON, Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared BRUCE LYON, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 215th day of 2002.

Print Name: April L. Brown

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

