

P02000134687

Martin Hayes
(Requestor's Name)

1834 Hermitage Blvd
(Address) Suite 201

(Address)

Tallahassee, FL 32308 4252855
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

LYONS CORPORATION
(Business Entity Name)

(Document Number)

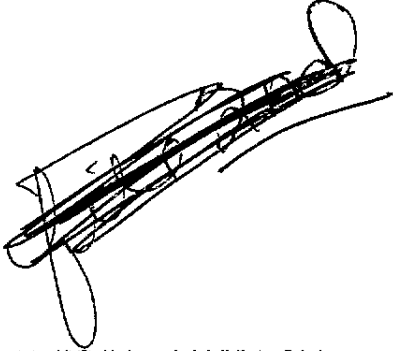
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TALLAHASSEE, FLORIDA
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02 DEC 27 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned notary, personally appeared DAVID M. LYONS, who, being duly sworn, deposes and says:

1. I am DAVID M. LYONS, I am over the age of eighteen years, and I have personal knowledge of the facts contained in this affidavit.
2. I am the incorporator of The Lyons Corp. document number P02000021871. On December 27, 2002 I am filing Articles of Dissolution for The Lyons Corp.
3. By signing this Affidavit, I hereby attest that I will not revoke the dissolution of The Lyons Corp.

FURTHER AFFIANT SAYS NOT.



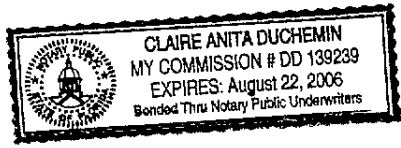
DAVID M. LYONS

STATE OF FLORIDA
COUNTY OF LEON

SWORN TO and subscribed to before me, the undersigned notary, this 27th day of December, 2002, by DAVID M. LYONS, who is personally known to me or who produced FLDL# L520-173-51-187-0 as identification and who did take an oath.



NOTARY PUBLIC



**ARTICLES OF INCORPORATION
OF
LYONS CORPORATION**

FILED

02 DEC 27 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be LYONS CORPORATION

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved, according to law.

ARTICLE III

This corporation is authorized to transact any lawful business permitted under the laws of the state of Florida and the United States of America.

ARTICLE IV

This corporation is authorized to issue 100 shares of stock.

ARTICLE V

The street address of the initial registered agent of the corporation is 2800 West Tennessee Street, Tallahassee, Florida 32304, and the name of the initial registered agent at that address is Mitch Lyons.

ARTICLE VI

The street address of the principal office of the corporation is 2800 West Tennessee, Tallahassee, Florida 32304.

ARTICLE VII

The corporation shall have no directors and all of the business thereof shall be managed by the shareholders.

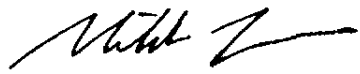
ARTICLE VIII

The name and address of the incorporator is: Mitch Lyons, 1448 Vièux Carre Drive, Tallahassee, Florida 32308.

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

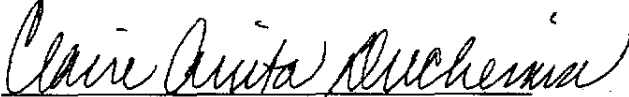
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles this 26th day of December 26, 2002.



MITCH LYONS

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 26th day of December 2002, by MITCH LYONS, who has produced Florida Driver's License # L920-933-72-245-0 with an expiration date of 7-05-08 and who did take an oath.




Notary Public



ACCEPTANCE BY REGISTERED AGENT

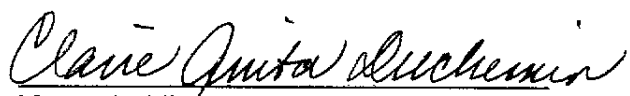
The undersigned hereby accepts the appointment as Registered Agent of the corporation, as set forth in the foregoing Articles of Incorporation.



MITCH LYONS
1448 Vieux Carre Drive
Tallahassee, Florida 32308

STATE OF FLORIDA
COUNTY OF LEON

The foregoing acceptance was acknowledged before me this 26th day of December 2002, by MITCH LYONS who has produced Florida Driver's License # L520-933-72-245-0 with an expiration date of 07-05-08 and who did take an oath.



Notary Public

