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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Booming Names)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only Errest D. Kell Y. GAVE AUTHORIZATION BY PHONE TO CORRECT R.A. ACCEP. DATE 1-23-03



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ERNEST D. KELLY, LLC

INDEPENDENT PUBLIC ACCOUNTANT

Accounting Systems Development & Management +
Tax Consultation & Preparation + Commercial
Loan Packaging + Business Incorporations +
Other Business Services

January 13, 2003

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

RE: Incorporation Papers Joseph Lyons, Inc.

To Whom It May Concern:

Please find enclosed the original set and one copy of the incorporation papers for Joseph Lyons, Inc. Also enclosed is a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please mail the original corporation papers to:

Ernest D. Kelly, LLC P O Box 6177 New Orleans, LA 70174-6177

If you have any questions or need additional information please contact our office.

Sincerely,

Ernest D. Kelly Accountant

hhw

Encl. Incorporation papers

Check

"For the Write Opinion"

Articles of Incorporation

UNITED STATES OF AMERICA

OF

STATE OF FLORIDA

JOSEPH LYONS, INC.

CITY OF PENSACOLA

ARTICLE I

The name and title of this corporation shall be:

JOSEPH LYONS, INC.

ARTICLE II

The principal place of business and mailing address shall be:

Joseph Lyons, Inc. 872 Ash Drive Pensacola, FL 32503

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ARTICLE III

The objects and purposes of this corporation are to engage in any lawful activity for which corporations may be formed under Chapter 607 and/or Chapter 621, F.S., and generally to do each and every lawful act pertinent to the foregoing. The life of the Joseph Lyons, Inc., shall be perpetual. The company will terminate on the occurrence of death, resignation, expulsion, or bankruptcy to a member.

ARTICLE IV

The number of shares of stock shall be:

1,000 Shares of No Par Common Stock

ARTICLE V

The name and address of the officer(s) are:

Joseph Lyons, <u>President/Secretary</u> 872 Ash Drive Pensacola, FL 32503

ARTICLE VI

The name and Florida street address of the registered agent shall be:

Joseph Lyons 872 Ash Drive Pensacola, FL 32503

ARTICLE VII

The name and address of the Incorporator shall be:

Joseph Lyons 872 Ash Drive Pensacola, FL 32503

Joseph Lyons

JOSEPH LYONS, INC.

INITIAL REPORT

I. Organization's Registered Office:

872 Ash Drive Pensacola, FL 32503

Mailing Address:

872 Ash Drive Pensacola, FL 32503

II. Registered Agent:

Joseph Lyons 872 Ash Drive Pensacola, FL 32503

III. Members:

1.) Joseph Lyons 872 Ash Drive Pensacola, FL 32503

I accept the duties of registered agent.

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SECRETARY OF STATE
ALL AHASSEE, "LORIO"