

P03000153624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025382112

12/11/03--01036--018 **70.00

FILED
03 DEC 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marikay Stewart
Attorney at Law
101 N. Woodland Blvd., Suite 212
DeLand, Florida 32720

Telephone

(386) 734-1633

Fax

(386) 734-2475

December 8, 2003

Secretary of State
Division of Corporations
Room 2001
Capital Bldg.
Tallahassee, Florida 32301


RE: Lyons Masonry, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Resident Agent for Lyons Masonry, Inc. Also enclosed is my check #690 in the amount of \$70.00 for your filing fee for the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please contact my office if you have any questions. Thank you for your assistance in this matter.

Sincerely,


Marikay Stewart

Encls: original Articles of Incorporation
original Designation & Acceptance of Resident Agent
check #690 (\$70.00)

ARTICLES OF INCORPORATION

OF

LYONS MASONRY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **LYONS MASONRY, INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be providing masonry and related services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be at least One Thousand Dollars (\$1,000.00).

FILED
03 DEC 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 99 Melodie Lane, DeLand, Florida 32724 and the mailing address of said corporation will be the same. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be two (2).

The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The names of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

President: Bruce Stewart Lyons

Vice President: Roxanne Elizabeth Lyons

ARTICLE VIII

SUBSCRIBER TO ARTICLES

The name and address of the subscriber to these Articles of Incorporation is:

**Roxanne Elizabeth Lyons
99 Melodie Lane
DeLand, Florida 32724**

ARTICLE IX

AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X

AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of December, 2003.


Roxanne Elizabeth Lyons
Vice-President

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Roxanne Elizabeth Lyons, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal this 8th day of December, 2003.


NOTARY PUBLIC, State of Florida

My commission expires:



Mankay Stewart
My Commission CC905783
Expires January 27, 2004


**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Lyons Masonry, Inc., desiring organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of DeLand, County of Volusia, State of Florida, has named **Roxanne Elizabeth Lyons, 99 Melodie Lane, DeLand, Florida 32724**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the places designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to said capacity.


Roxanne Elizabeth Lyons
Resident Agent