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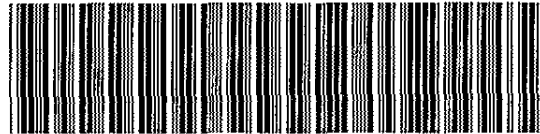
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2/6/11

# CAPITAL CONNECTION, INC.

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

Lyon Construction Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Art. of Amend. File
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- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2004

CAPITAL CONNECTION INC.

SUBJECT: LYON CONSTRUCTION, INC.  
Ref. Number: W04000003351

We have received your document for LYON CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P96000002853.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
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New Filings Section

Letter Number: 804A00005329

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TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION  
OF  
LYON ENGINEERING & CONSTRUCTION, INC.**

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is LYON ENGINEERING & CONSTRUCTION, INC. and its principal office and mailing address is 2342 Maple Hill Drive, Lakeland, Florida 33811.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence on the date these Articles of Incorporation are filed with the State of Florida.

**ARTICLE III**

**General Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares of Capital Stock that this corporation shall be authorized to have outstanding at any one time shall be 60 million shares: 50 million shares of Common Stock at a par value of \$.0001 per share; and 10 million shares of Preferred Stock at zero par value per share.

Each share of Common Stock issued and outstanding shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

The Board of the Directors of the corporation, at its discretion, shall have the power to designate the rights and preferences of any series of Preferred Stock.

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## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 8406 Benjamin Road, Suite C, Tampa, Florida 33634, and the initial registered agent of the corporation at such address is Teresa J. Bray.

## ARTICLE VI

### Incorporator

The name and address of the corporation's incorporator is:

Michael B. Schmidt  
2342 Maple Hill Drive  
Lakeland, FL 33811

## ARTICLE VII

### By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in its shareholders, and separately in its Board of Directors, as prescribed by the By-Laws of the corporation.

## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 20th day of January, 2004.

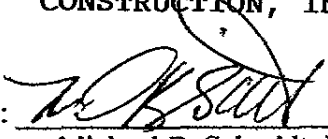


Michael B. Schmidt, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Lyon Engineering & Construction, Inc., desiring to organize under the laws of the State of Florida, hereby designates Teresa J. Bray, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 8406 Benjamin Road, Suite C, Tampa, Florida 33634, the business office of its Registered Agent, as its Registered Office.

LYON ENGINEERING &  
CONSTRUCTION, INC.

By:   
Michael B. Schmidt, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

  
Teresa J. Bray

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