

P04000075627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

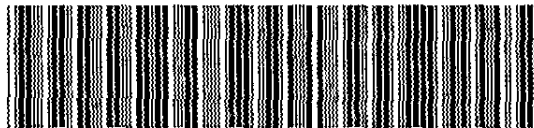
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special instructions to Filing Officer:

Office Use Only  
5/11



700033715677

05/10/04 - 01118--004 \*\*78.75

FILED RECEIVED  
2004 MAY 10 A 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 10 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**

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

*Lyrical Consulting, 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 \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- 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 \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

LYRICAL CONSULTING, INC.

ARTICLE I - NAME

The name of this Corporation is Lyrical Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 5817 Lanate Avenue, New Port Richey, Florida 34652, and the mailing address of the Corporation is P. O. Box 447, Elfers, Florida 34680.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 6337 Grand Boulevard, New Port Richey, Florida 34652, and the initial registered agent of this Corporation at such office shall be Richard C. Williams, Jr., Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

2009 MAY 10 A 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
Thomas W. Donaldson	5817 Lanate Avenue New Port Richey, Florida 34652
Tracey L. Pager	7425 Rosewen Street Brooksville, Florida 34601

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas W. Donaldson	5817 Lanate Avenue New Port Richey, Florida 34652
Tracey L. Pager	7425 Rosewen Street Brooksville, Florida 34601

  
Thomas W. Donaldson, Incorporator

  
Tracey L. Pager, Incorporator

STATE OF FLORIDA            )  
                                      )  
COUNTY OF PASCO            )        SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared THOMAS W. DONALDSON, who is personally known to me or who has produced his n/a-personally known as identification, and who executed the foregoing Articles of Incorporation of Lyrical Consulting, Inc., and he acknowledged before me that he executed the same this 7<sup>th</sup> day of May, 2004.

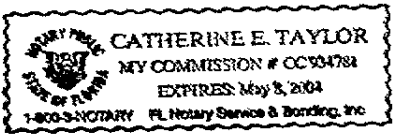


A handwritten signature in cursive script, reading 'Catherine E. Taylor', written over a horizontal line.

Catherine E. Taylor  
Notary Public  
My Commission Expires:

STATE OF FLORIDA            )  
                                      )  
COUNTY OF PASCO            )        SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared TRACEY L. PAGER, who is personally known to me or who has produced her Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation of Lyrical Consulting, Inc., and she acknowledged before me that she executed the same this 7<sup>th</sup> day of May, 2004.



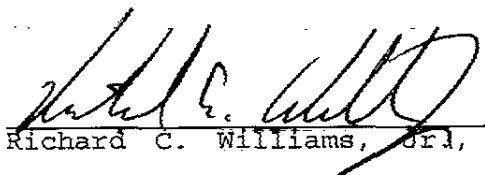
A handwritten signature in cursive script, reading 'Catherine E. Taylor', written over a horizontal line.

Catherine E. Taylor  
Notary Public  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lyrical Consulting, Inc., at the place designated in the Articles of Incorporation, RICHARD C. WILLIAMS, JR., ESQ., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: May 2, 2004.

  
Richard C. Williams, Jr., Esq.

**FILED**  
2004 MAY 10 A 10 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA\*