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REGISTRATION SECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

lyons construction of south florida, inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OFLYONS CONSTRUCTION OF SOUTH FLORIDA, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

LYONS CONSTRUCTION OF SOUTH FLORIDA, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

1479 NE 63rd COURT
FORT LAUDERDALE, FL 33334

and the name of its initial Registered Agent at such address is:

FRANK LYONS

The street address of the principal office of the Corporation shall be:

1479 NE 63rd COURT
FORT LAUDERDALE, FL 33334

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporations are 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

FRANK LYONS, 1479 NE 63rd COURT, FORT LAUDERDALE, FL 33334

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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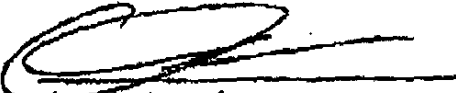
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The name and address of each incorporator is:


SOUTHEAST ACCOUNTING, 713 E ATLANTA BLVD
POMPANO BEACH, FL 33060


Frank Lyons

Dated: 07/20/06

State of Florida:
County of Broward:

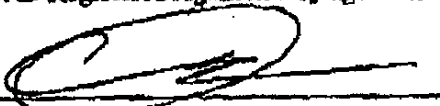
The foregoing instrument was acknowledged before me this, 20th day of
July, 2006 by

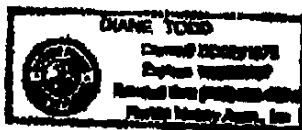

Diane Todd

Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

FRANK LYONS, having been designated to act as Registered Agent hereby agrees to act in this capacity.





Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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