

PO6000097926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

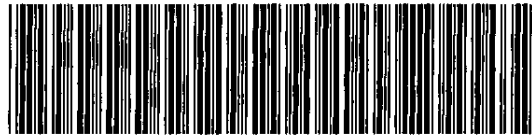
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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06 JUL 25 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/26/06  
JES

Lyons  
Financial  
Resources, Inc.  
*Investment Management Services*

July 22, 2006

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

Re: Certificate of Domestication

Dear Department Representative,

Enclosed are an original and one copy of the Certificate of Domestication, Articles of Incorporation and Transmittal Letter for Lyons Financial Resources.

I have also enclosed my check for the required filing fee of \$128.75 and an additional \$8.75 for the Certificate of Status.

Presently Lyons Financial Resources is a corporation registered in New Jersey. I have a permanent address in Florida and will be moving on August 28, 2006 to take up residence there.

Please process the enclosed Certificate of Domestication and forward the Certificate of Status to the Florida address of record.

Thank you for your cooperation. If you have any questions or need additional documents please call me at the number listed on this letterhead.

Sincerely,



Robert F. Lyons

RFL/bl  
Encl.

## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication of Lyons Financial Resources, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

|                                              |                |
|----------------------------------------------|----------------|
| Certificate of Domestication                 | \$50.00        |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file                | \$128.75       |

**OPTIONAL:**

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

**FROM:** Lyons Financial Resources, Inc.  
Name (printed or typed)

4863 Hampshire Court # 203  
Address

Naples, FL 34112  
City, State & Zip

239-793-6318  
Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION


"The undersigned, Robert F. Lyons, President,  
(Name) (Title)

of Lyons Financial Resources, Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 1, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lyons Financial Resources, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lyons Financial Resources, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lyons Financial Resources, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of July, 2006.

  
(Authorized Signature)

|                                              |                |
|----------------------------------------------|----------------|
| Filing Fee:                                  |                |
| Certificate of Domestication                 | \$50.00        |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file                | \$128.75       |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Lyons Financial Resources, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4863 Hampshire Court #203  
Naples, FL 34112

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

(a) To engage in the business of financial planning and investment management and (b) To engage in any business, related or unrelated to that described in clause (a) of this Article, from time to time authorized or approved by the Board of Directors of this Corporation; and (c) To enter into any lawful arrangement for sharing profits and/or losses in any transaction or transactions, and to promote and organize other corporations; and (d) To have and to exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 without par value.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert F. Lyons  
4863 Hampshire Court #203  
Naples, FL 34112  
Is the sole Director, President, Vice President, Treasurer, Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


Robert F. Lyons  
4863 Hampshire Court #203  
Naples, FL 34112

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

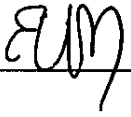
Edward V. Murachanian, Attorney at Law  
The Pavillion  
74 Brick Blvd. Suite 112  
Brick, NJ 08723

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/ Registered Agent

\_\_\_\_\_  
July 22, 2006

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/ Incorporator

\_\_\_\_\_  
July 22, 2006

\_\_\_\_\_  
Date

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