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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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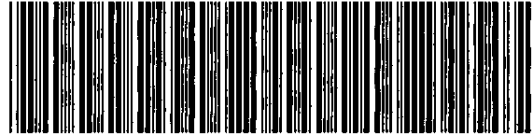
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ELyon, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vincent O. James

Name (Printed or typed)

1105 Country Club Blvd

Address

Titusville, FL 32780

City, State & Zip

719-321-0318

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Elyon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1105 Country Club Blvd
Titusville, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management Services

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

V. James (President/CFO)
1105 Country Club Blvd
Titusville, FL 32780

J. Barcene (Secretary/Director)
4791 Alfred St
Port St. John, FL 32927

S. Nash (Secretary)
1312 Sandalwood Dr Apt B
Colorado Springs, CO 80916

B. James (Treasurer)
1360 Michelle Ct.
Colorado Springs, CO 80916

M. Kimble (Director)
240 Pecan Garden View
Colorado Springs, CO 80904

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vincent James
1105 Country Club Blvd
Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent James
1105 Country Club Blvd
Titusville, FL 32780

Having been named as registered agent 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

Vincent James President/CFO
Signature/Registered Agent

01/29/2007

Date

Vincent James President/CFO
Signature/Incorporator

01/29/2007

Date