

P08000102023

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DIVISION OF CORPORATIONS
2008 NOV 14 PM 3:32

gf 11/17/08

COVER LETTER

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DIVISION OF CORPORATIONS

2008 NOV 14 PM 3:33

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

SUBJECT: Lyonco, 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: Ryan M. Mynard, Attorney at Law, P.A.

Name (Printed or typed)

Post Office Box 249

Address

Crestview, Florida 32536

City, State & Zip

(850) 683-3940

Daytime Telephone number

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

RYAN M. MYNARD, ESQ.
POST OFFICE BOX 249
CRESTVIEW, FL 32536

SUBJECT: LYONCO AND ASSOCIATES, INC.
Ref. Number: W08000048570

We have received your document for LYONCO AND ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00054711

RECEIVED
08 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 14 PM 3:33

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lyonco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7262 Old River Road
Baker, Florida 32531

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary, Treasurer - Billie Jo Lyons
7262 Old River Road
Baker, Florida 32531

Vice President - Anthony Lee Lyons
7262 Old River Road
Baker, Florida 32531

ARTICLE VI REGISTERED AGENT

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

Billie Jo Lyons
7262 Old River Road
Baker, Florida 32531

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Billie Jo Lyons
7262 Old River Road
Baker, Florida 32531

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

Billie Lyons

Signature/Registered Agent

Billie Lyons

Signature/Incorporator

11/10/08

Date

11/10/08

Date