

Division of Corporations Page 1 of 1
P09000080785

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000210033 3)))



H09000210033ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 SEP 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

lyon design and fine jewelry, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
09 SEP 29 PM 4:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD9/30

H09000210033

**ARTICLES OF INCORPORATION
OF
LYON DESIGN AND FINE JEWELRY, INC.**

09 SEP 29 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: LYON DESIGN AND FINE JEWELRY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire
231 Westward Drive
Miami Springs, FL 33166
Florida Bar No: 178220
(305) 887-7899

H09000210033

ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 231 Westward Drive, Miami Springs, FL 33166.

ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

2665 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

and the mailing address of the corporation's principal office is:

2665 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

ARTICLE IX

The name and post office addresses of the members of the First Board of Directors are:

Name

Address

Don Lyon - President

2665 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

ARTICLE X

The name and address of the Incorporator to these Articles of Incorporation is:

Name

Address

Don Lyon

2665 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

Name

Address

J.R. Callahan

231 Westward Drive
Miami Springs, FL 33166

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 29 of September, 2009.

2009.


Don Lyon

H09000210033

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Don Lyon, who is personally known to me and is the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to these Articles of Incorporation.

09 SEP 29 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the County and State named above this 29 day of Sept, 2009



Sharon K. Little
Notary Public State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. Callahan
J.R. Callahan

H09000210033