

**Electronic Articles of Incorporation
For**

P16000048862
FILED
June 02, 2016
Sec. Of State
sgilbert

LYONS ONE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYONS ONE, INC

Article II

The principal place of business address:

2 KING STREET
WAKEFIELD, MA. 01880

The mailing address of the corporation is:

2 KING STREET
WAKEFIELD, MA. UN 01880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SCHOFIELD & SPENCER, P.A.
1429 60TH AVE. W., SUITE 300
BRADENTON, FL. 34207

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHLEEN HERBACH

Article VI

The name and address of the incorporator is:

WILLIAM F. LYONS JR.
2 KING STREET

WAKEFIELD, MA 01880

Electronic Signature of Incorporator: WILLIAM F. LYONS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM F LYONS JR.
2 KING STREET
WAKEFIELD, MA. 01880

Title: SEC
KIMBERLY C LYONS
2 KING STREET
WAKEFIELD, MA. 01880