

**Electronic Articles of Incorporation
For**

P17000016214
FILED
February 17, 2017
Sec. Of State
vherring

LYONS FUNDS 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 FUNDS INC.

Article II

The principal place of business address:
807 W MORSE BLVD #105
WINTER PARK, FL. 32789

The mailing address of the corporation is:
807 W MORSE BLVD #105
WINTER PARK, FL. 32789

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:
1,500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:
ALEXANDER READ
807 W MORSE BLVD #105
WINTER PARK, FL. 32789

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

Registered Agent Signature: ALEXANDER READ

P17000016214
FILED
February 17, 2017
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

ALEXANDER READ
807 W MORSE BLVD #105

WINTER PARK, FL 32789

Electronic Signature of Incorporator: ALEXANDER READ

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
ALEXANDER READ
807 W MORSE BLVD #105
WINTER PARK, FL. 32789