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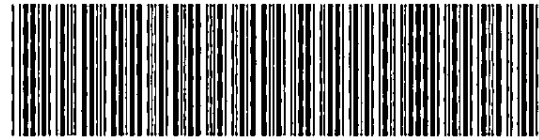
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Jupiter, FL 33458-6851



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September 29, 2020

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Michael Lyford, P.A.

Gentlemen:

Enclosed is an original and one (1) copy of the signed *Articles of Incorporation* relative to the above Corporation and my firm's \$70.00 check in payment of your fees.

Kindly file the original and return a date-stamped copy evidencing filing along with your customary receipt.

Thank you for your anticipated prompt attention to this matter – I look forward to receiving the date-stamped copy of the *Articles of Incorporation* and receipt for same in short order.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

BLH/blh
Encs.

ARTICLES OF INCORPORATION
OF
MICHAEL R. LYFORD, P.A.

The undersigned, acting as *Incorporator* of a Corporation under the *Florida General Corporation Act*, adopts the following *Articles of Incorporation* for such corporation:

ARTICLE I

The name of the corporation shall be: *MICHAEL R. LYFORD, P.A.*

ARTICLE II

The principal mailing address of the corporation shall be c/o JUPITER LAW CENTER, 1003 West Indiantown Road, Suite 210, Jupiter, Florida 33458 with the privilege of having its offices and branches at other places within or without the State of Florida.

ARTICLE III

The purpose of this corporation shall be to provide professional real estate services.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

ARTICLE V

The number of Directors constituting the initial *Board of Directors* of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until his successors are elected and shall qualify is MICHAEL R. LYFORD, c/o JUPITER LAW CENTER, 1003 West Indiantown Road, Suite 210, Jupiter, Florida 33458. This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal *By-laws* shall be vested in the *Board of Directors* and Shareholders, but the Shareholders may provide in any *By-laws* made by them that such *By-laws* shall not be altered, amended or repealed by the *Board of Directors*.

ARTICLE VII

To the fullest extent allowable by law, the *Board of Directors* may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII

The address of the *Registered Agent* of the Corporation shall be MICHAEL R. LYFORD, c/o JUPITER LAW CENTER, 1003 West Indiantown Road, Suite 210, Jupiter, Florida 33458 and the name of its initial *Registered Agent* at such address is MICHAEL R. LYFORD, who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as *Registered Agent* for said Corporation.

Registered Agent's Acceptance:


MICHAEL R. LYFORD

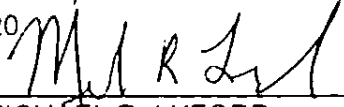
ARTICLE IX

The name and address of the *Incorporator* signing these *Articles of Incorporation* is MICHAEL R. LYFORD, c/o JUPITER LAW CENTER, 1003 West Indiantown Road, Suite 210, Jupiter, Florida 33458.

ARTICLE X

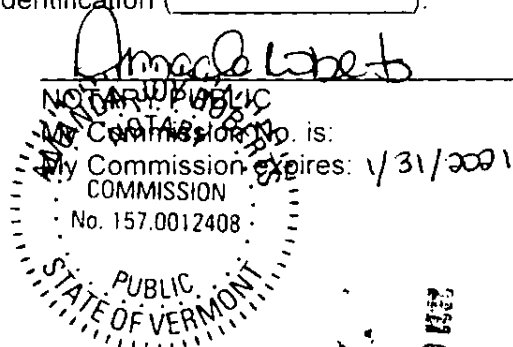
This Corporation shall commence its existence immediately upon the filing of these *Articles of Incorporation* and shall exist perpetually thereafter unless sooner dissolved according to law.

IN WITNESS WHEREOF, the undersigned *Incorporator* has executed these *Articles of Incorporation* on this 15th date of September, 2020.


MICHAEL R. LYFORD

STATE OF Vermont
COUNTY OF Windsor

The foregoing instrument was acknowledged and subscribed by means of ☒ physical presence or ☐ online notarization before me on September 15th, 2020 by MICHAEL R. LYFORD, who: ☐ is personally known to me; or ☒ presented a Florida Driver's License as identification; or ☐ presented other identification (_____).



OCT-5 AM 8:21