

Electronic Articles of Incorporation For

**P23000004245
FILED
January 12, 2023
Sec. Of State
dlokeefe**

THE LYON HEAD DOCK & DOOR SYSTEMS CORP

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:

THE LYON HEAD DOCK & DOOR SYSTEMS CORP

Article II

The principal place of business address:

7451 RIVIERA BLVD
SUITE 234
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7451 RIVIERA BLVD
SUITE 234
MIRAMAR, FL. US 33023

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:

100

Article V

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

TAX FAST SOLUTIONS, INC
4491 NW 36TH ST
SUITE B
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: ROSARIO GUTIERREZ

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Article VI

The name and address of the incorporator is:

RENE ZAPATA
7451 RIVIERA BLVD
SUITE 234
MIRAMAR, FL 33023

Electronic Signature of Incorporator: RENE ZAPATA

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
RENE ZAPATA
7451 RIVIERA BLVD, SUITE 234
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

01/05/2023