P9500000455 24

June 5, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 ###122.50 ****122.50

Please find enclosed two (2) copies of the Articles of Incorporation for LYONS BUILDERS & ASSOCIATES, INC.

and our check in the amount of \$122.50 to cover the filing fees.

sincerely,

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ARTICLES OF INCORPORATION

FOR

LYONS BUILDERS AND ASSOCIATES INC.

KNOW ALL BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be:

LYONS BUILDERS AND ASSOCIATES INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be three hundred (300) shares of Common stock having nominal or par value of One Dollars (\$1.00) per share. When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash,

each existing shareholder shall have the right to purchase their prorate number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to others.

ARTICLE IV.

The time and date on which corporate existence of this corporation shall hagin is 12:01 Am on JUNE 3RL. 19.95 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1425 Sunland Road, Daytona Beach, Florida and the name of the initial registered agent of this corporation at that address is Gary R. Lyons

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in

person, or by proxy. for each share of voting stock held by that person. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President Gary R. Lyons

Vice President Martin K. Dineen

Secretary/Treasurer Robert C. Williams

ARTICLE VIII. SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

Gary R. Lyons
1425 Sunland Road, Daytona Bch. Fla. (100) shares.

Martin K. Dineen
12 Sandcastle Drive, Ormond Bch.Fla. (100) shares.

Robert C. Williams
6080 Hensel Road, Port Orange, Florida (100) shares.
704 Overlook Trail

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholder by a majority of the stock entitled to vote thereon, unless all the shareholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the unders	igned subscriber has executed
these Articles of Incorporation this	And day of Dove
1995.	
1995. Name Sof R. Gran.	Name Robert C. Williams H.D
Name) / (fr. do noe)	Name
/	

STATE OF FLORIDA COUNTY OF VOLUSIA

acknowledgements in the County and State set forth above, personally appeared to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 5 day of _______, 1995.

CC251437
HY COMMISSION EXP.

Of FLC JAN. 10,1997

Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMAIN FOR THE DERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091. Florida Statutos, the following is submitted, in compliance with said act:

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First-that LYONS BUILDERS AND ASSOCIATES	Inc.
desiring to organize under the laws of the State of Florida	with
its principal office, as indicated in the articles of incorporate	ration
at City of Daytona Beach , County of Volusia, State	of
Florida has named Gary R. Lyons	
at 1425 Sunland Road , City of Daytona Beach	,
County of Volusia, State of Florida, as its agent to accept s	
of process within this stat	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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(Resident Agent)