

P95000071632

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 14 AM 9:50

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

500001585125
-09/14/95--01083--004
***131.00 ***131.00

SUBJECT: LYONS FINANCIAL GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KEITH M. DALEY
Name (printed or typed)

1369 FAIRFAX CIRCLE EAST
Address

LANTANA, FL. 33462
City, State & Zip

407-967-6222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

g a/b/95

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LYONS FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1369 FAIRFAX CIRCLE EAST
LANTANA, FL. 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH M. DALEY
1369 FAIRFAX CIRCLE EAST
LANTANA, FL. 33462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


PRESIDENT = KEITH M. DALEY
SECRETARY = 1369 FAIRFAX CIRCLE EAST
LANTANA, FL. 33462

VICE PRESIDENT = MICHAEL LYONS
TRES. = 1369 FAIRFAX CIRCLE EAST
LANTANA, FL. 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LYONS FINANCIAL GROUP, INC.

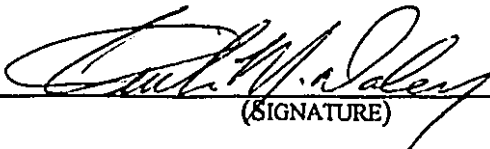
2. The name and address of the registered agent and office is:

KEITH M. DALEY
(NAME)

1369 FAIRFAX CIRCLE EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LANTANA, FL. 33462
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/6/95
(DATE)