

FRANK C. AMATEA

LAWYER

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ORLANDO, FLORIDA 32810

September 8, 1996

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

RE: Lyon's Industrial Supply, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my client's for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours,

Frank C. Amatea

FCA:ejm
Enclosures

cc: Ms. Chrystalena Lyon

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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**ARTICLES OF INCORPORATION
OF
LYON'S INDUSTRIAL SUPPLY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

LYON'S INDUSTRIAL SUPPLY, INC.

ARTICLE II. PRINCIPAL OFFICE

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

4500 N. E. 35th Street, #A-6
Ocala, FL 34479

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chrystalena Lyon
4500 N. E. 35th Street, #A-6
Ocala, FL 34479

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Chrystalena Lyon
4500 N. E. 35th Street, #A-6
Ocala, FL 34479

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TALLAHASSEE FLORIDA

ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 6 day of September, 1996.

Chrystalena M. Lyon
Chrystalena Lyon

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

LYON'S INDUSTRIAL SUPPLY, INC.

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

Chrystalena Lyon
4500 N. E. 35th Street, #A-6
Ocala, FL 34479

SIGNATURE: Chrystalena Lyon

Chrystalena Lyon

TITLE:

Incorporator

DATE:

September 6, 1996

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: Chrystalena Lyon

Chrystalena Lyon

DATE:

September 6, 1996

96 SEP -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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