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1201 HAYS STREET
FORT MYERS, FL 33907
904-9171-0300



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 098423 80558A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP 25 AM 9:41

ORDER DATE : September 25, 1996

ORDER TIME : 1:47 PM

ORDER NO. : 098423

CUSTOMER NO: 80558A

CUSTOMER: Ms. Wendy Gendek
WILLIAM R. SMITH, P.A.

500001957295
-09/25/96--01091--006
****122.50 ****122.50

Suite 300
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: LYRIC ENTERPRISES TOO, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

95 SEP 25 PM 3:11
DIVISION OF CORPORATIONS
RECEIVED
J9/26/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 AM 9:42

ARTICLES OF INCORPORATION
OF
LYRIC ENTERPRISES TOO, INC.

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

ARTICLE I. NAME.

The name of this Corporation shall be Lyric Enterprises Too, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5740 Sandpiper Place, Fort Myers, Florida 33919.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of ten (\$10.00) dollars. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 300
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have two (2) Directors, whose names and street addresses are as follows:

RICHARD L. SINGLETON
5740 Sandpiper Place
Fort Myers, Florida 33919

LYN K. SINGLETON
5740 Sandpiper Place
Fort Myers, Florida 33919

THE UNDERSIGNED has executed these Articles of Incorporation this 25 day of September, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


WILLIAM R. SMITH,
Incorporator and Registered Agent

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