

**Designs by Lyons**

*One of a kind pond, pool, and waterfall construction*

**P97000029137**

300002128063--8  
-03/31/97--01024--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Here is a second set of documents  
as I sent the first set without  
a check

Thank you  
Paul

997A-16250

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97 MAR 31 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-1-97  
TB  
997A-16250

P.O. Box 180396 Casselberry, FL 32718-0396

(407) 699-7586 • FAX (407) 380-6765 • (800) 949-7586

## ARTICLES OF INCORPORATION

*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:

DESIGNS BY LYONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

21 N. TRIPLET LAKE DR.  
CASSELBERRY, FL 32707

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID AUERBACH  
21 N. TRIPLET LAKE DR.  
CASSELBERRY, FL 32707

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

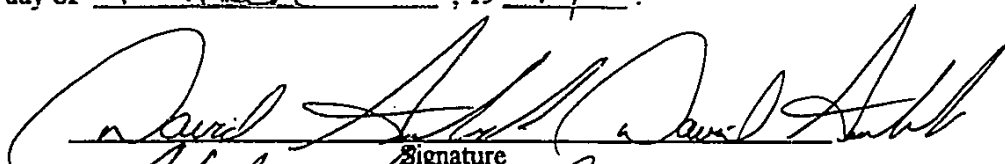
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

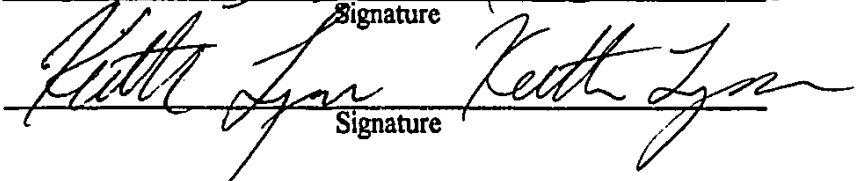
DAVID AUERBACH  
21 N. TRIPLET LAKE DR.  
CASSELBERRY, FL 32707

KEITH LYONS  
971 GELWOOD AVE.  
ORLANDO, FL 32807

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

27 day of March, 19 97.

  
\_\_\_\_\_  
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**

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: DESIGNS BY LYONS, INC.

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

DAVID AUERBACH

(NAME)

21 N. TRIPLET LAKE DR.

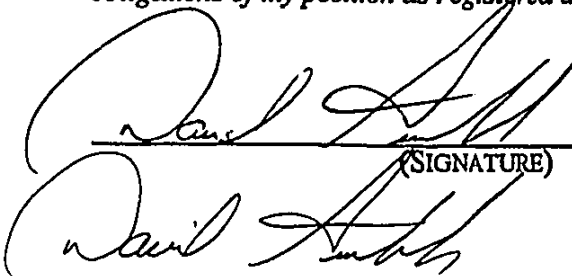
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSELBERRY, FL 32707

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

3-27-97  
(DATE)