

CONTACT:

583225

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

Lyons Litho, Inc.

(Document #)

2

(Corporation Name)

(Document #)

700000147367--6

-04/18/97--01004--012

\*\*\*\*122.50 \*\*\*\*122.50

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

RECEIVED  
97 APR 17 PM 4:07



Walk In



Mail



Will Wait



Photocopy



Pick Up Time



Certified Copy



Certificate of State



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**LYONS LITHO, INC.**

**FILED**  
**97 APR 18 AM 11:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I**

**NAME:** The name of the corporation is Lyons Litho, Inc. The initial principal office and address of the corporation shall be: 1211 N. Westshore Boulevard, Suite 207, Tampa, Florida 33607.

**ARTICLE II**

**DURATION:** The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE:** The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act as, from time to time, amended.

**ARTICLE IV**

**CAPITAL STOCK:** The aggregate number of shares that the corporation has authority to issue is Ten Thousand (10,000.00) shares, all of which shall be Common Capital Voting Stock with no par value. Each share of stock shall be fully paid and non assessable at the time of issuance by the corporation.

## **ARTICLE V**

**INITIAL REGISTERED AGENT AND OFFICE:** The name of the initial registered agent of the corporation is Frederick L. Mouser, of Mouser & Wells, P.A., and the initial registered office shall be 810 63rd Avenue North, St. Petersburg, FL 33702.

## **ARTICLE VI**

**BOARD OF DIRECTORS:** The management and control of the corporation shall be vested in a Board of Directors of not less than one nor more than seven members, as from time to time determined by the shareholders. Initially, the Board shall consist of two (2) Directors. The Board of Directors shall be elected by the shareholders of the corporation at the regular annual meeting of shareholders. In accordance with the Florida General Corporation Act, upon the unanimous written agreement of all shareholders of the corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of Directors of its power to manage and control the corporation, then, and whenever the context requires, the shareholders shall be deemed the Directors of the corporation for purposes of applying state law. The names and addresses of the first Board of Directors are as follows:

President/Secretary - William Marshall

1211 N. Westshore Boulevard, Suite 207  
Tampa, FL 33607

Vice President - Gary J. Lyon

1130 Silber Road, Houston, TX 77055

Until the first meeting of shareholders, management and control of this corporation shall be vested in the above Board composed of two (2) directors. The above Directors shall hold office until their successors are duly nominated and elected.

#### **ARTICLE VII**

**OFFICERS:** The Board of Directors, at its initial meeting, shall elect a President and Secretary of the corporation. In its discretion, the Board of Directors may elect a Vice President, Treasurer, and such other officers as the Board of Directors, from time to time, shall designate. Until the first Board of Directors meeting, the following persons shall hold the below-designated offices until their successors are nominated and elected:

President - William Marshall

1211 N. Westshore Boulevard, Suite 207  
Tampa, FL 33607

Vice President - Gary J. Lyon

1130 Silber Road, Houston, TX 77055

#### **ARTICLE VIII**

**INCORPORATOR:** The name and address of the Incorporator of the corporation is William Marshall, 1211 N. Westshore Boulevard, Suite 207, Tampa, FL 33607.

#### **ARTICLE IX**

**AUTHORITY TO INCREASE CAPITAL STOCK:** The capital stock authorized in these Articles of Incorporation may be increased by a majority vote of the Directors at any regular or special Board meeting.

#### **ARTICLE X**

**AMENDMENT TO ARTICLES OF INCORPORATION:** The power to amend these articles shall be held exclusively by the Shareholders, by a majority vote of all outstanding stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the 15 day of April, 1997.

Witnesses:

Sign:

Print:

FREDERICK L. MOUSER  
FREDERICK L. MOUSER

William Marshall  
William Marshall, Incorporator

Sign:

Print:

Sandra Yuen  
Sandra Yuen

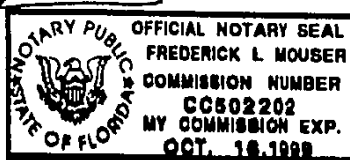
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, William Marshall, as Incorporator, to me well known to be the person described in and who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of April, 1997.

NOTARY PUBLIC:

FREDERICK L. MOUSER  
My Commission Expires:



IN WITNESS WHEREOF, the undersigned Registered Agent hereby accepts such designation on this 15th day of April, 1997. I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.

WITNESSES:

Sign:

Print:

Sandra Yuen  
Sandra Yuen

FREDERICK L. MOUSER  
Frederick L. Mouser,  
Registered Agent

Sign: Joanna Kowalski  
Print: JOANNA KOWALSKI

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Frederick L. Mouser, as Registered Agent, to me well known to be the person described in and who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of April, 1997.

NOTARY PUBLIC:

Karen Mitchell  
My Commission Expires:



Corp: Lyons  
13249757

**FILED**  
97 APR 18 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA