

P 97 0000 67 3 57

Keith Lyons  
971 Gelwood Ave  
Orlando, Fl. 32807

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

500002245375--2  
-07/23/97--01096--005  
\*\*\*\*122.50 \*\*\*\*122.50

T.A.M. 8/5/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1997

KEITH LYONS  
971 GELWOOD AVENUE  
ORLANDO, FL 32807

SUBJECT: LYONS, INC.  
Ref. Number: W97000017166

We have received your document for LYONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 397A00037688

# ARTICLES OF INCORPORATION

OF

LYONS WATERFALLS INC,

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: LYONS WATERFALLS INC,

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office or the mailing address of the corporation is:

NAME	LYONS WATERFALLS INC,		
ADDRESS	971 Gelwood Avenue		
CITY	Orlando	FLORIDA	ZIP 32807

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Keith Lyons		
ADDRESS	971 Gelwood Avenue		
CITY	Orlando	FLORIDA	ZIP 32807

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Keith Lyons		
ADDRESS	971 Gelwood Avenue		
CITY	Orlando	FLORIDA	ZIP 32807

NAME	Charles E. De Armond		
ADDRESS	514 Riomar Avenue		
CITY	Orlando	FLORIDA	ZIP 32828

NAME			
ADDRESS			
CITY			ZIP

NAME			
ADDRESS			
CITY			ZIP

FILED  
97 AUG - 5  
AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLE V - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Keith Lynns		
ADDRESS	971 Gelwood Avenue		
CITY	Orlando	FLORIDA	ZIP 32807

NAME	Charles E. De Armond		
ADDRESS	514 Riomar Avenue		
CITY	Orlando	FLORIDA	ZIP 32828


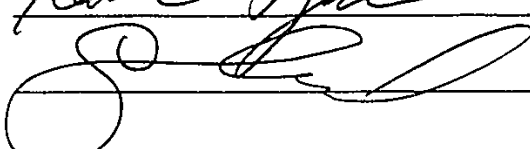
  

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of July, 1997.

 (Seal)  
 (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA                    )  
   SS  
 COUNTY OF ORANGE                )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

known to me and known to be person(s) who executed the forgoing Articles of Incorporation, and who acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18<sup>th</sup> day of July, 1997.

(Notary Seal)

  
 (Notary Public, State of Florida at Large)

My Commission expires: 10/29/97



RICHARD P. HUFF  
 My Commission CC329072  
 Expires Oct. 29, 1997  
 Bonded by ANB  
 800-852-6878

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

LYONS WATERFALLS INC,

FILED  
97 AUG -5 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at

971 Gelwood Avenue, Orlando, FL 32807

has named Keith Lyons located at:

971 Gelwood Avenue, Orlando, FL 32807

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I heareby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Keith Lyons