

P 970000 94792

TRANSMITTAL LETTER

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

SUBJECT: LION CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

100002336931--6
-11/03/97-01164--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Eric H. Miller
Name (printed or typed)

8262 Coash Road

Address

SARASOTA, FL. 34241

City, State & Zip

(941) 923-9193

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -3 AM 11:32

FILED

NOTE: Please provide the original and one copy of the articles.

9/11-5-97

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: LION CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

8262 Coash Road
Sarasota, Fl. 34241

ARTICLE III SHARES

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

TWO THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric H. Miller
8262 Coash Road
Sarasota, Fl. 34241

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

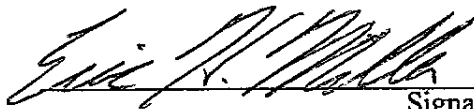
See instructions for officers/directors

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

Eric H. Miller Dir./Pres./Sec./Treas.
8262 Coash Road
Sarasota, Fl. 34241

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

28 day of October, 19 97.



Dir./Pres./Sec./Treas.

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: LION CONSTRUCTION, INC.

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

Eric H. Miller

(NAME)

8262 Coash Road

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

Sarasota, Fl. 34241

(CITY/STATE/ZIP)

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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)

October 28, 1997

(DATE)