

P980000 12764

Tom McHaffie
Requestor's Name

PoBox 15232
Address

Tallah 32317
City/State/Zip Phone #

3854540

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 3:12

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

1. MACLYON CORPORATION
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

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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

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Examiner's Initials	
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Articles of Incorporation

Article I NAME

The name of this corporation is **Maclyon Corporation**.

Article II PRINCIPAL OFFICE

The address of the principle office is 325 N. Calhoun St., in the city of Tallahassee, Florida. The mailing address of Maclyon Corporation is PO Box 15232, Tallahassee, FL, 32317-5232.

Article III SHARES

The shares of stock this corporation is authorized to have outstanding at any one time is one hundred shares of common stock. Additional stock shall be issued in accordance with the by-laws of this corporation.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is Douglas Lyons, located at 325 North Calhoun Street, Tallahassee, Florida, 32301.

Article V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas N. McHaffie 325 North Calhoun Street, Tallahassee, Florida, 32301.

Article VI INITIAL OFFICER

The name and street address of the initial Officer and Director of this corporation is:

President: Thomas Nichols McHaffie 2048 Owenby Drive, Tallahassee, FL 32308.

Vice President: Douglas S. Lyons 325 North Calhoun Street, Tallahassee, Fl 32301.

Secretary: Jacqueline M. McHaffie 2048 Owenby Drive, Tallahassee, FL 32308

Treasurer: Marsha L. Lyons 325 North Calhoun Street, Tallahassee, Florida, 32301.

Article VII PURPOSES

This corporation shall exist for the following purposes, but shall not be limited to only these purposes:

- To acquire, dispose, market, develop, evaluate, study, manage and facilitate transactions relating to real properties of all types.
- To design, build, renovate, service and improve real properties of all types.
- To consult with regard to, develop, grow, start, acquire, invest in, dispose of, and participate with a diversity of entrepreneurial endeavors.

Article VIII MANAGEMENT

The affairs of this corporation shall be managed and regulated by the Board of Director(s). The Officer(s) of this corporation shall serve at the pleasure of the Board of Director(s).

Article IX POWERS OF THE CORPORATION

The majority shareholder shall be the Chairman of the Board of Director(s). The Board of Director(s) shall have ultimate authority over the affairs of this corporation. The vote of the Chairman of the Board of Director(s) shall be established by the By-Laws of this Corporation. Only a majority shareholder may serve and vote as a member of the Board of Director(s), all other minority shareholders shall not have a place nor a vote on the Board of Director(s), unless otherwise appointed to the Board of Director(s), as stipulated in the By-Laws of this corporation. Directors, Officers, and shareholders duties, rights, term, and responsibilities shall be recorded and set forth in the By-Laws of this corporation.

Article X LIABILITY OF SHAREHOLDERS

There shall be no personal liability of any shareholder(s) of this corporation whatsoever.

Article IX BY - LAWS OF CORPORATION

This corporation shall be governed by the laws set forth and stipulated in the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this
6th day of February, 1998.

A handwritten signature in cursive script, appearing to read "Thomas H.", written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED 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.

The name of the corporation is: **Maclyon Corporation**

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

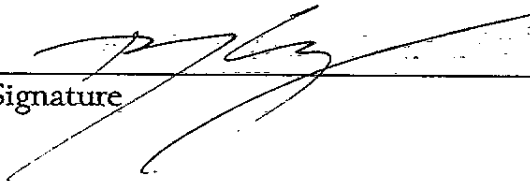
Douglas Lyons
325 North Calhoun Street
Tallahassee, FL 32301

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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

Date



2/6/98