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Tom McHAFFIE  
Requestor's Name  
POBox 15232  
Address  
TALLAH 32317  
City/State/Zip  
Phone #  
3854540

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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 #)

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<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
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<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  
6<sup>th</sup> 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