

BUSINESS LAW  
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CIVIL TRIAL PRACTICE  
PERSONAL INJURY  
REAL ESTATE

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FILED

98 MAR 10 PM 2:07 PHONE (352) 726-1821  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 1998

**CERTIFIED MAIL # P148 652 710**  
**RETURN RECEIPT REQUESTED**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION FOR:  
LYTTON & ASSOCIATES, INC.

500002452515--1  
-03/10/98--01072--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed in payment of the following fees:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Fee:	<u>\$ 35.00</u>
Total:	\$122.50

Please file the original of the enclosed Articles of Incorporation for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,

*James A. Neal, Jr.*  
James A. Neal, Jr.

JAN:cs

Enc: Original and copy of Articles of Incorporation;  
check; return envelope

cc: Mr. Edwin H. Lytton (w/encs.)

P. Hall

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<b>ARTICLES OF INCORPORATION</b>	<b>SECRETARY OF STATE</b>
<b>FOR</b>	<b>TALLAHASSEE, FLORIDA</b>
<b>LYTTON &amp; ASSOCIATES, INC.</b>	

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

**Article 1. Name.**

The name of this corporation is: **LYTTON & ASSOCIATES, INC.**

**Article 2. Principal Office/ Mailing Address.**

The street address of the initial principal office is: **120 NORTH AZALEA TERRACE, INVERNESS, FLORIDA 34450**. The mailing address of the corporation is: **POST OFFICE BOX 245, INVERNESS, FLORIDA 34451-0245**.

**Article 3. General Purpose.**

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**Article 4. Capital Stock.**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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Lytton & Associates, Inc.  
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**Article 5. Initial Registered Office and Agent.**

The name and street address of the initial registered agent and office of this corporation is: **DAVID W. WRIGHT, 120 NORTH AZALEA TERRACE, INVERNESS, FLORIDA 34450.**

**Article 6. Initial Board of Directors.**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name and address of the initial director of this corporation is: **EDWIN H. LYTTON, POST OFFICE BOX 245, INVERNESS, FLORIDA 34451-0245 .**

**Article 7. Incorporator.**

The name and address of each incorporator is: **EDWIN H. LYTTON, POST OFFICE BOX 245, INVERNESS, FLORIDA 34451-0245.**

**Article 8. By-Laws.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

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Lyttton & Associates, Inc.  
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**Article 9. Indemnification.**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**Article 10. Amendments.**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

**Article 11. Pre-emptive Rights.**

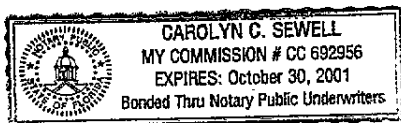
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
EDWIN H. LYTTON

**STATE OF FLORIDA  
COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 1998, by EDWIN H. LYTTON, who is personally known to me and who did not take an oath.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

Articles of Incorporation of  
Lytton & Associates, Inc.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**LYTTON & ASSOCIATES, INC.**

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

**DAVID W. WRIGHT  
120 NORTH AZALEA TERRACE  
INVERNESS, FLORIDA 34450**

**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.**

By: David W. Wright  
DAVID W. WRIGHT  
Registered Agent

Date: March 9, 1998