

P980000409601



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 808556 10129A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 PM 12:47

ORDER DATE : May 6, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 808556-005

CUSTOMER NO: 10129A

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-05/06/98-01071-016  
\*\*\*\*131.25 \*\*\*\*131.25

CUSTOMER: Ms. Glori Lombardo  
JEFFREY S. ROSENBERG, ESQ

Suite 109  
1601 North Palm Avenue  
Pembroke, FL 33026

RECEIVED  
98 MAY -6 AM 11:24  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: LYONS FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

g 5/6/98

# 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:

LYONS FARMS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

14601 Marvin Lane  
Fort Lauderdale, Fl. 33330

## ARTICLE III SHARES

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

ONE THOUSAND SHARES AT \$1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY S. ROSENBERG, ESQ.  
1601 North Palm Avenue - Suite 109  
Pembroke Pines, Florida 33026

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**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):

JASON LYONS, President  
14601 Marvin Lane  
Fort Lauderdale, Florida 33330

TROY SUTTON, Secretary/Treasurer  
18710 N.W. 5th Street  
Pembroke Pines, Fl. 33029

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

23rd day of April, 19 98.

  
\_\_\_\_\_  
JASON LYONS      Signature      President

\_\_\_\_\_  
TROY SUTTON      Signature      Secretary/Treasurer

\_\_\_\_\_  
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: LYONS FARMS, INC.

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

JEFFREY S. ROSENBERG, ESQ.  
(NAME)

1601 North Palm Ave., Suite 109  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, Fl. 33026  
(CITY/STATE/ZIP)

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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)

5/1/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314