

P98000092512

12:46 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000020247 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6891

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LYONS LOOKY HERE CONSTRUCTION, INC.

AUDIT NUMBER.....H98000020247

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:02:01

FILED
98 OCT 30 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/30/98

498000020247

ARTICLES OF INCORPORATION

FILED

OF

98 OCT 30 PM 2:17

LYONS LOOKY HERE CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LYONS LOOKY HERE CONSTRUCTION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 18279 169th ROAD
LIVE OAK, FL 32060

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having NO individual par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: EVELYN L. LYONS
18279 169th ROAD
LIVE OAK, FL 32060

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

498000020247

498000020247

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EVELYN L. LYONS
PRESIDENT

18279 169th ROAD
LIVE OAK, FL 32060

JAMES D. LYONS
VICE PRESIDENT

18279 169th ROAD
LIVE OAK, FL 32060

ROBERT E. LYONS
SEC./TREAS.

4144 284th TERRACE
BRANFORD, FL 32008

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29TH day of OCTOBER, 1998.

Ray Stormont
Incorporator

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

498000020247

+H98000020247

**CERTIFICATE OF DESIGNATION
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.

First that, **Lyons Looky Here Construction, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Evelyn Lyons**, located at **18279 169th Road, Live Oak, Florida, 32060**, city of **Live Oak**, County of **Suwannee**, State of **Florida**, as its agent to accept service of process within this state.

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 *Evelyn L. Lyons*
Registered Agent

FILED
98 OCT 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA