

P99000008052
G. A. [unclear] Lyons
Requester's Name

10775 S.W. 200 St.
Address

Miami, FL 33189
City/State/Zip Phone #

500002751185--1
-01/22/99--01044--016
****140.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

no copy
1-27-99
4

Examiner's Initials

Articles Of Incorporation

Of

Lyons Lord and Company, Inc.

(Name of corporation)

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract. Hereby form a corporation under the laws of the State of Florida

Article I Corporate Name

The name of the corporation is:

Lyons Lord Company, Inc.
8925 S.W. 126th. Terr. Miami, Florida 33176

Article II - Duration

This corporation shall exist perpetually unless dissolved according to florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

Article IV - Capital Stock

The corporation is authorized to issue 1,000,000 one
Dollars (\$1.00) par value Common Stock, which shall be designated "common shares"

Article V - Initial Registered agent of this corporation and mailing address is:

C. Alfred Lyons
8925 S.W. 126th. Terr. Miami, Florida 33176

Article IV - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).
The names and addresses of the initial director(s) of the corporation are as follows:

C. Alfred Lyons
8925 S.W. 126th. Terr. Miami, Florida 33176

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**Certificate And Acknowledgement
Of Registered Agent**

**Certificate of Registered Agent
Of**

Lyons Lord Company, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State Of Florida
with its registered office as indicated in the Articles of Incorporation at

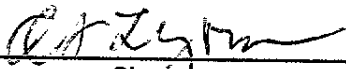
8925 S.W. 126th. Terr. Miami, Florida 33176
has named

C.Alfred Lyons

located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above stated corporation at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



Sign


Article IV -Incorporators

The names and addresses of the person(s) signing these Articles Of Incorporation are as
follows:

C.Alfred Lyons
8925 S.W. 126th. Terr. Miami, Florida 33176

In witness whereof, the undersigned subscriber(s) have executed these Articles Of Incorporation
this:

1-19-99
18th day of Dec. 1998



Seal

State Of Florida, County Of Miami- Dade

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

C.Alfred Lyons

C. Lyons FDL L520141-46-3400
9/20/2010
known to me and known to be the person(s) who executed foregoing Articles Of Incorporation,
and who acknowledged before me that He executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
19th Jan. 1999
aforesaid, this 18th day of Dec. 1998

Daisy Diaz
Notary Public, State of Florida at large

