

P99000060846

TRANSMITTAL LETTER

FILED

99 JUL -7 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002913996--5

-06/24/99-01040-003

*****87.50 *****87.50

SUBJECT:

LYON FARMS SALES & SERVICE CO.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William Lyon

Name (Printed or typed)

19 B Stieiz Rd

Address

Brookhaven NY 11719

City, State & Zip

516 286-3222

Daytime Telephone number

789 12553, 2550
W/99-14919

FAX 516 286-7043

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

WILLIAM LYON
19 B STIRIZ ROAD
BROOKLYN, NY 11719

SUBJECT: LYON FARMS SALES & SERVICE CO.
Ref. Number: W99000014919

We have received your document for LYON FARMS SALES & SERVICE CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00033982

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LYON FARMS SALES + SERVICE Co

FILED
99 JUL -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4680 Mildred Bass Rd ST. Cloud FLA 34772

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

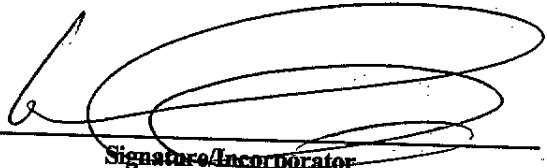
The name and Florida street address of the initial registered agent are:

Charles Lyons
273 Citrus Drive
Kissimmee, FL 34743

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William J Lyon 198 Stripz Rd
Brookhaven NY 11719



Signature/Incorporator

6-22-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7-6-99

Date