

P99000077322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021686 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LYONS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 PM 3:15

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight AUG 30 1999

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: LYONS MANAGEMENT, INC.

The principal place of business of this corporation shall be: 828 N.W. 200th STREET
MIAMI, FLORIDA 33169

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES @ ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHEAL STARKS - PRESIDENT/VICE PRESIDENT
828 N.W. 200th STREET
MIAMI, FLORIDA 33169

PREPARED BY:

BARBARA STRONG, C.P.A.
3401 N.W. 202nd Street
Miami, Florida 33056-1722

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 PM 3:15

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHEAL STARKS
828 N.W. 200TH STREET
MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, AUGUST 27th day of 1999

Signature(s) of Incorporator(s)

B. A. STRONG
Florida
P: 12/03/98
14842

Micheal Starks

MICHEAL STARKS

PREPARED BY:

BARBARA STRONG, C.P.A.
3401 N.W. 202nd Street
Miami, Florida 36056-1722

B. A. STRONG
Notary Public
State of Florida
My Comm. Exp: 12/03/98
Comm# 1514942

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LYONS MANAGEMENT, INC.

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

BARBARA STRONG - 3401 N.W. 202nd STREET

(P.O. BOX NOT ACCEPTABLE)

CAROL CITY, FLORIDA 33056-1722

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 PM 3:15

SIGNATURE *Michael R. Hawks*

TITLE PRESIDENT

DATE AUGUST 27th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Barbara Strong*
DATE AUGUST 27th, 1999