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TRANSMITTAL LETTER

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

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SUBJECT: FAHEY & LYONS ENTERPRISES, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation for:					9		
					9 SEP 27 MM 7: *		
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	⊅	9		
FROM:	Robert Lyc	ons ···-	•				
	Name (printed or typed)		1				
	8635 Leighton Dr.						
	Address						
	Tampa, Florida 33614		· · · · · <u>·</u> · <u>·</u>			_ =	S.
	City 813-931-30	, State & Zip	C. C		2		
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NOTE: Please provide the original and one copy of the articles.

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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:

FAHEY & LYONS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9403 N.Armenia Ave.

Tampa, Florida 33612 -

ARTICLE III SHARES

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

50 shares of common stock @ \$10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert Lyons

9403 N.Armenia Ave.

Tampa, Florida 33612

ARTICLE V INCORPORATOR

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

Robert Lyons

8653 Leighton Dr.

Tampa, Florida 33614

Signature/Incorporator

9-2-99

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

9.2.99

Date