

099000096867

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~Lyle & Lyle, Inc~~

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*****70.00 *****70.00

2544
W99-25245

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 PM 2:32

RECEIVED
99 NOV -2 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS

11/2/99

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

'99 NOV -3 PM 2:32

November 2, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: LYLES & LYLES, INC.
Ref. Number: W99000025245

We have received your document for LYLES & LYLES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00052519

Corrected

RECEIVED
99 NOV -3 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

- LYLES & LYLES ENTERPRISE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 PM 2:32

ARTICLE I - NAME

The name of this corporation is LYLES & LYLES ENTERPRISE, INC.

The specific nature of business is for Real Estate Sales.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: ROBERT L. LYLES, JR., 6711 NORTH STREET, GROVELAND, FLORIDA 34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

ROBERT L. LYLES, JR.

6711 North Street
Groveland, FL 34736

PATRICIA A. LYLES

6711 North Street
Groveland, FL 34736

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
Robert L. Lyles, Jr.
6711 North Street
Groveland, FL 34736

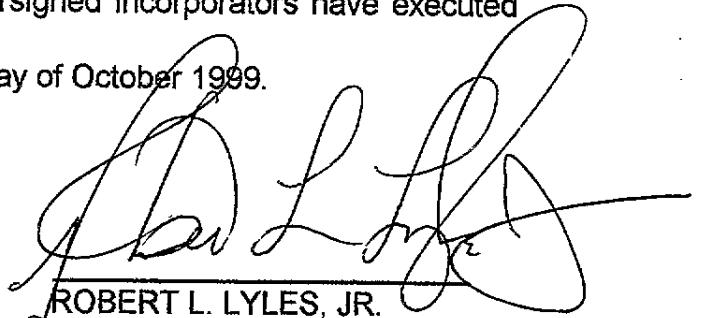
Secretary/Treasurer

Patricia A. Lyles
6711 North Street
Groveland, FL 34736

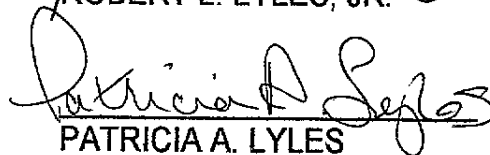
ARTICLE IX - INCORPORATORS

The names and addresses of the person signing these Articles are
ROBERT L. LYLES, JR. and PATRICIA A. LYLES, 6711 NORTH STREET,
GROVELAND, FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 28 day of October 1999.



ROBERT L. LYLES, JR.

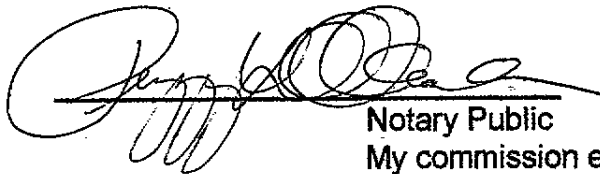


PATRICIA A. LYLES

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT L. LYLES, JR. and PATRICIA A. LYLES, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 20 day of October 1999.



Notary Public
My commission expires:



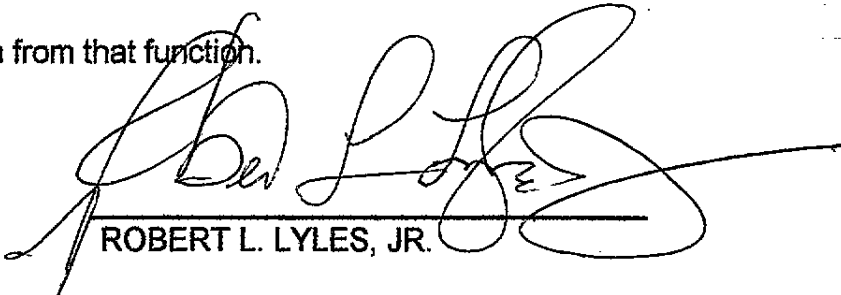
Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Secretary of State
State of Florida
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I hereby am familiar with and accept the duties and responsibilities as
resident agent for LYLES & LYLES ENTERPRISE, INC.
LYLES effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as I
notify you of my resignation from that function.


ROBERT L. LYLES, JR.

Attest:

PATRICIA A. LYLES