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REFERENCE : 822977 5051651

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 70.00

FILED STATE SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 SEP -8 PM 2:19

ORDER DATE : September 7, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 822977-010

CUSTOMER NO: 5051651

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CUSTOMER: Mr. Anthony Varrone  
Greenberg Traurig, P.a.  
111 North Orange Avenue  
Suite 2050  
Orlando, FL 32801

FOREIGN FILINGS

NAME: LEWGROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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STATE SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LEWGROUP, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. 2/4/00  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. THE DATE SHALL BE WHEN THE CORPORATION RECEIVES THE CERTIFICATE OF AUTHORITY FROM THE FLORIDA DEPARTMENT OF STATE  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 632 Stonefield Loop, Heathrow, Florida 32746  
  
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACTIVITY OF THE STATE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: MIKE LEWIS  
  
Office Address: 632 STONEFIELD LOOP  
  
HEATHROW, Florida 32746  
(Zip code)
10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: MIKE LEWIS

Address: 623 STONEFIELD LOOP, HEATHROW, FLORIDA 32746

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: MIKE LEWIS

Address: 632 STONEFIELD LOOP, HEATHROW, FLORIDA 32746

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

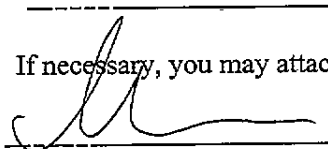
Secretary: See Above

Address: \_\_\_\_\_

Treasurer: See Above

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MIKE LEWIS, PRESIDENT/DIRECTOR

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State of Delaware  
Office of the Secretary of State

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GENERAL COUNSEL'S OFFICE  
DIVISION OF CORPORATIONS  
08-SEP-08 PM 2:19

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEWGROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3171598 8300

AUTHENTICATION: 0660682

001450617

DATE: 09-07-00