ATTORNEY AT LAW
Post Office Box 516
Anna Maria, Florida 34216
Telephone (941) 778-4745
Facsimile (941) 778-5516

Also admitted in Ohio

WATS (800) 239-0371

November 20, 2000

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

300003474073--5 -11/22/00--01034--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Lewin Property Maintenance, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation for the above referenced corporation and a check for \$87.50 as and for filing fee, Certified Copy and Certificate. Will you kindly return the materials to me.

JH:mtf

Very truly yours,

Jay Hill

LORID

Very truly yours,

On Nov 22 Airlo: 43

CX11/28

## ARTICLES OF INCORPORATION OF LEWIN PROPERTY MAINTENANCE, INC.

LEWIN PROPERTY MAINTENANCE, INC.

The incorporator, desiring to form a corporation for profit under the General Corporation Law

ARTICLE ONE: NAME: The name of the corporation is LEWIN PROPERTY MAINTEN ENCE, UNC.

of Florida, certifies:

ARTICLE TWO: DURATION AND PURPOSE: This corporation shall have perpetual existence. The general purpose for which the corporation is formed is to engage in any or all lawful acts or activity for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE THREE: PRINCIPAL OFFICE AND MAILING ADDRESS: The principal place of business of the corporation is 313 Magnolia Avenue, Anna Maria, Florida 34216. The mailing address of the corporation is Post Office Box 1394, Anna Maria, Florida 34216.

ARTICLE FOUR: REGISTERED OFFICE AND REGISTERED AGENT: The street address of the Corporation's initial registered office in this State is 313 Magnolia Avenue, Anna Maria, Florida 34216. The initial registered agent at the registered office is Wayne R. Lewin.

ARTICLE FIVE: AUTHORIZED SHARES: The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares with no par value.

ARTICLE SIX: INCORPORATOR: The name and post office addresses of the incorporator is the following: Wayne R. Lewin, Post Office Box 1394, Anna Maria, Florida 34216.

ARTICLE SEVEN: DIRECTORS: The initial Board of Directors shall consist of one member. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one and said corporation is authorized to have seven directors at any one time. The name and address of the initial director of this corporation is: Wayne R. Lewin, Post Office Box 1394, Anna Maria, Florida 34216.

ARTICLE EIGHT: AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE: INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former office or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November <u>20</u>, 2000.

Wayne R. Lewin, Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 NOV 22 AH 10

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statues, the undersigned corporation submits the following statement designating the registered free and registered agent in Florida.

- 1. The name of the corporation is LEWIN PROPERTY MAINTENANCE, INC.
- 2. The address of the registered office is 313 Magnolia Avenue, Anna Maria, Florida 34216.
- 3. The name of the registered agent at the registered office is Wayne R. Lewin.

LEWIN PROPERTY MAINTENANCE, INC.

Dated: November <u>30</u>, 2000

Wayne R Lewin Incorporato

## ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: November 20, 2000

Wayne R. Lowin