

PO1 000005408

MARY M. CALLAWAY, P.A.
ATTORNEY AT LAW
1600 NORTH PALAFOX STREET
P.O. BOX 36097, PENSACOLA, FLORIDA 32516
TELEPHONE (850) 434-2114
FAX 434-2003
January 10, 2001

FILED
01 JAN 12 PM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE

01-10-01

Subject: Lewis, Lane & Bourgeois, Inc.

600003535846--8

Gentlemen:

-01/12/01--01068--009
*****122.50 *****78.75

Enclosed you will find the following:

- (1) Articles of Incorporation;
- (2) Copy of Articles; and
- (3) Check in the amount of \$122.50 to cover fees.

Please file the Articles of Incorporation, and return a certified copy of the Articles to our office.

Sincerely,


Mary M. Callaway, P.A.
MMC:ab

Enclosures

new
1/16/01
TV

FILED
01 JAN 12 PM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

LEWIS, LANE & BOURGEOIS, INC.

EFFECTIVE DATE
01-10-01

ARTICLE ONE

NAME

The name of this corporation is **LEWIS, LANE & BOURGEOIS, INC.**

ARTICLE TWO

DURATION

This corporation shall exist in perpetuity.

ARTICLE THREE

PURPOSE

This corporation is organized for the following purposes:

To invest in real properties, to buy, sell trade and carry on business of services and real estate development, and to acquire, hold, use, employ, lease and sell and deal in leases, apparatus, equipment and facilities for conducting business.

To engage in interstate commerce insofar as may be necessary to carry out all of the purposes of the business and to conduct business in foreign states consistent with this charter.

To purchase, hold, sell and reissue the share of its own capital stock, and should it become necessary to make an equitable division of the stock of this corporation among those who are now or may thereafter be entitled to such stock, or any part thereof, such stock may be reissued in fractional shares.

To transact any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue twenty thousand (20,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any treasury stock or the issuance 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 SIX

PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business is:

**Lewis, Lane & Bourgeois, Inc.
3507 Parkwood Ave.
Pensacola, Florida, 32504**

and the mailing address is the same.

ARTICLE SEVEN

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

**Mary H. Bourgeois
3507 Parkwood Ave.
Pensacola, FL 32504**

**Johnny Lewis
810 Tara Circle
Cantonment, FL 32533**

**Carol A. Lane
419 Shenandoah Dr.
Gulf Breeze, FL 32561**

ARTICLE EIGHT
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Mary H. Bourgeois
3507 Parkwood Ave.
Pensacola, FL 32504

ARTICLE NINE
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and in the Shareholders.

ARTICLE TEN
RESTRICTIONS ON TRANSFER

Outstanding shares of this corporation may not be resold or otherwise transferred to another unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE ELEVEN
CUMULATIVE VOTING AND VOTING RIGHTS

At each election for directors every shareholder entitled to vote at such an election shall have the right to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE TWELVE
MANAGEMENT OF THE CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

ARTICLE THIRTEEN
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE FOURTEEN
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

ARTICLE FIFTEEN
INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Mary H. Bourgeois
3507 Parkwood Ave.
Pensacola, FL 32504

By signature below the registered agent accepts this designation, is familiar with and accepts the duties and responsibilities as registered agent for the corporation.


MARY H. BOURGEOIS

ARTICLE SIXTEEN
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone or other electronic medium as provided by law.

ARTICLE SEVENTEEN
ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE EIGHTEEN
ACTION OF THE CORPORATION

Any contract, transaction or act of the corporation or of the Board of Directors approved by a quorum of the shareholders entitled to vote at any meeting shall be as valid and binding as though approved by every shareholder of the corporation, but any failure of the shareholders to approve such contract, transaction or act shall not be deemed in any way to invalidate the same or deprive the corporation, its directors or officers of their right to proceed.

ARTICLE NINETEEN
DATE OF INCORPORATION

The date of commencement of corporate existence shall be the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of January 2001.

LEWIS, LANE & BOURGEOIS, INC.


MARY H. BOURGEOIS

FILED

01 JAN 12 PM 11:06

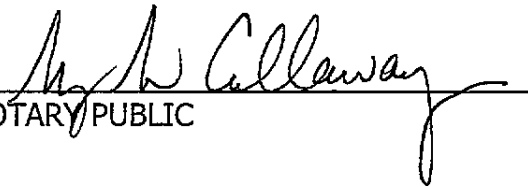
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Escambia

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **MARY H. BOURGEOIS**, personally known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of January, 2001.




NOTARY PUBLIC

Prepared by:
Mary M. Callaway, P.A.
P.O. Box 36097
Pensacola, FL 32516
(850) 434-2114