Page 1 of 2
Page 1 of 2
Page 1 of 2
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## Florida Department of State

Division of Corporations
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## FLORIDA PROFIT CORPORATION OR P.A.

Lewis Property Resources, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF LEWIS PROPERTY RESOURCES, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Lewis Property Resources, Inc.

#### ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1578 Canary Island Dr. Weston, Fl. 33327.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Gerald Lewis, 1578 Canary Island Dr, Weston, Fl. 33327, Florida.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Gerald Lewis

1578 Canary Island Dr Weston, Fl. 33327

The undersigned has executed these articles of incorporation on July 17, 2002.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Lewis Property Resources, Inc.
- 2. The name and address of the registered agent and office is:

Gerald Lewis 1578 Canary Island Dr Weston, Fl. 33327,

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.

July 17, 2002

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