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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

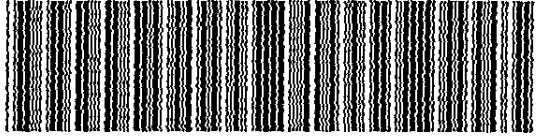
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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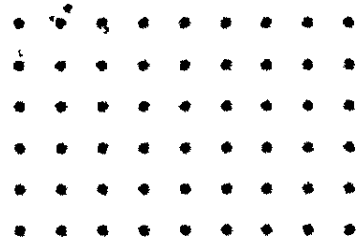


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FILED
03 MAY 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 6/5



James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

May 27, 2003

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

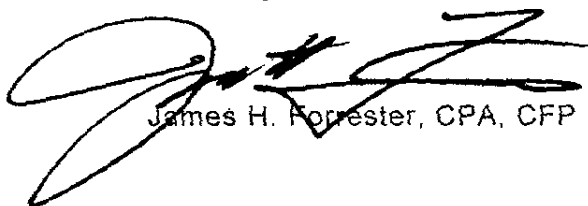
RE: Sies & Lloyd Enterprises, Inc.

Gentlemen:

Attached are the original and one copy of the Articles of Incorporation for Sies & Lloyd Enterprises, Inc. along with a check for \$78.75.

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

ARTICLES OF INCORPORATION
OF
SIES & LLOYD ENTERPRISES, INC.

FILED
03 MAY 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation Under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Sies & Lloyd Enterprises, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be ONE HUNDRED SHARES (100) at One Dollar (\$1.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 9938 Country Oaks Drive, Fort Myers, Florida 33912. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may be resolution designate.

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this Corporation is 9938 Country Oaks Drive, Fort Myers, Florida 33912. and the name of the initial registered agent of this corporation at that address is David L. Sies.

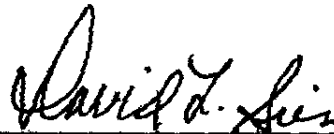
ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

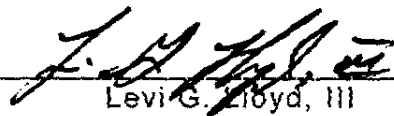
ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Florida, this 26 day of May 2003.



David L. Sies



Levi G. Lloyd, III

