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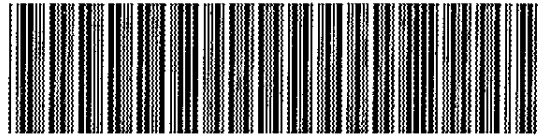
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TALLAHASSEE FLORIDA

DAVID B. FEREBEE P.A.
Attorney & Counselor At Law

DAVID B. FEREBEE
(LL.M. - TAXATION, C.P.A.)
TAXATION & IRS MATTERS
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503 E. MONROE STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE: (904) 358-7001
FAX: (904) 353-2756

MAILING ADDRESS
P.O. Box 1796
JACKSONVILLE, FL 32201

October 1, 2003

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

Re: **ARTICLES OF INCORPORATION
THE BRETT J. LEWIS FOUNDATION, INC.**

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for THE BRETT J. LEWIS FOUNDATION, INC., together with my firm check in the amount of \$78.75 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,



David B. Ferebee

DBF/lh

Enclosures

ARTICLES OF INCORPORATION
OF
THE BRETT J. LEWIS FOUNDATION, INC.

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be THE BRETT J. LEWIS FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 503 E. Monroe Street, Jacksonville, Florida 32202 c/o David Ferebee, P.O. Box 1796, Jacksonville, Florida 32201.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation in Florida shall be David B. Ferebee, Esquire, whose street address is 503 East Monroe Street, Jacksonville, Florida 32202 and mailing address is P.O. Box 1796, Jacksonville, FL 32201.

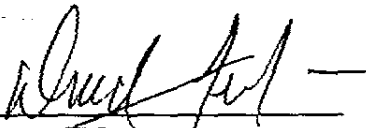
ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is David B. Ferebee, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the sole officer and director of the Corporation is Doloris Lewis, 11864 Hidden Hills Drive, Jacksonville, FL 32225.

The undersigned has executed these Articles of Incorporation this 2nd day of Octo, 2003.



David B. Ferebee, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that THE BRETT J. LEWIS FOUNDATION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 503 East Monroe Street, Jacksonville, Florida 32202, has named DAVID B. FEREBEE, Esquire, located at 503 East Monroe Street, Jacksonville, Florida 32202, whose mailing address is P.O. Box 1796, Jacksonville, FL 32201, as its agent to accept service of process within Florida.

Dated: _____

10/2/03

David B. Ferebee, Incorporator

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DAVID B. FEREBEE
Registered Agent

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