

PO3000151824

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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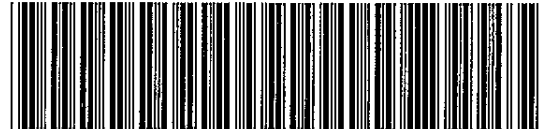
(Business Entity Name)

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SECRET
STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM 11:47

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

LEWIS PETERS, INC.
3410 MANGO TREE
EDGEWATER, FL 32141

SUBJECT: LEWIS PETERS, INC.
Ref. Number: P03000151824

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for LEWIS PETERS, INC., document number P03000151824, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 704A00000475

ARTICLES OF INCORPORATION

FOR

Lewis Peters, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Lewis Peters, Inc., a Florida corporation, the following, to wit:

03 DEC -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I - Corporate Name

The name of the corporation is as follows:

Lewis Peters, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of trim carpentry and cabinetry installation and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock, which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

3410 Mango Tree
Edgewater, Florida 32141

The name and street address of the Initial Registered Agent of this corporation is:

Robert L. Peters
3410 Mango Tree
Edgewater, Florida 32141

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Robert L. Peters
3410 Mango Tree
Edgewater, Florida 32141

Article VII - Incorporators

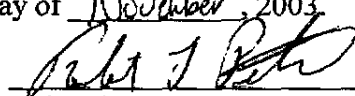
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Robert L. Peters
3410 Mango Tree
Edgewater, Florida 32141

Article VIII - Effective Date

The effective date of the corporation shall be January 1, 2004.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 26th day of November, 2003.


Robert L. Peters

STATE OF FLORIDA
COUNTY OF VOLUSIA

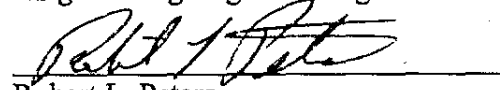
The foregoing instrument was acknowledged before me this 26th day of November, 2003, by Robert L. Peters, who is personally known to me or who produced P362772390010 as identification and who did not take an oath.


Notary Public

ACKNOWLEDGMENT



Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Robert L. Peters

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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