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**TRANSMITTAL LETTER**

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

SUBJECT: FRED LEWIS CONSTRUCTION, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u>      </u> \$70.00	<u>  X  </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: FRED LEWIS  
9765 FLEMING GRANT ROAD  
MICCO, FLORIDA 32976  
772-664-3822

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ARTICLES OF INCORPORATION  
OF

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FRED LEWIS CONSTRUCTION, INC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is FRED LEWIS CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 9765 FLEMING GRANT ROAD, MICCO, FLORIDA 32976.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, 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 FRED LEWIS, 9765 FLEMING GRANT ROAD, MICCO, FLORIDA 32976

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
FRED LEWIS	9765 FLEMING GRANT LEWIS ROAD, MICCO, FLORIDA 32976

The name(s) and street address(es) of the officer(s) of these articles of incorporation are

Name	Address
FRED LEWIS	9765 FLEMING GRANT LEWIS ROAD, MICCO, FLORIDA 32976-PRESIDENT

The undersigned has/have executed these articles of incorporation on Feb. 12, 2004

Fred Lewis  
FRED LEWIS, Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 February 12, 2004.

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: FRED LEWIS CONSTRUCTION, INC
2. The name and address of the registered agent and office is:

FRED LEWIS  
9765 FLEMING GRANT ROAD  
MICCO, FLORIDA 32976

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.

Fred Lewis  
FRED LEWIS

Date: Feb. 12, 2004

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 February 12, 2004.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA