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ROBERT M. JOHNSON, P.L.

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May 10, 2005

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

Federal Express

In Re: L. EWING, INC.

To Whom It May Concern:

We are enclosing the Articles of Incorporation for L. EWING, INC. and a check in the amount of \$78.75 to cover the filing fee.

Please transmit a certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours,

ROBERT M. JOHNSON, P.L.

Robert M. Johnson

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DIVISION OF CORPORATIONS
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RMJ:ab

Encl: Check: \$78.75

Articles of Incorporation, in duplicate

Clients 899L. EWING, INC./L-Div. of Corp. 032904

ARTICLES OF INCORPORATION
OF
L. EWING, INC.

I, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **L. EWING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 13429 3rd Avenue NE
Bradenton, FL 34212.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are:

A. To conduct an insurance agency pursuant to the laws of Florida and to do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

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ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 13429 3rd Avenue NE, Bradenton, FL 34212, and the name of the initial registered agent at such address is **LINDA EWING**

ARTICLE VIII - DIRECTORS

The first Board of Directors of the corporation shall consist of:

**Linda Ewing
13429 3rd Avenue NE
Bradenton, FL 34212**

ARTICLE IX – INCORPORATORS

The name and address of the incorporators are:

**Linda Ewing
13429 3rd Avenue NE
Bradenton, FL 34212**

ARTICLE X - OFFICERS

Section 1: The officers of the corporation shall be a President, who may serve as a Secretary and Treasurer. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

OFFICE

NAME AND ADDRESS

President
Secretary & Treasurer

Linda Ewing
13429 3rd Avenue NE
Bradenton, FL 34212


ARTICLE XI - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 10 day of May, 2005.



LINDA EWING


STATE OF FLORIDA
COUNTY OF SARASOTA

I, the undersigned, being **LINDA EWING** whose name is signed to the foregoing instrument, having been sworn, do hereby declare to the undersigned officer that I willingly

signed this instrument as the Articles of Incorporation of **L. EWING, INC.**

Subscribed and sworn to before me by **LINDA EWING**, on this ____ day of May, 2005.

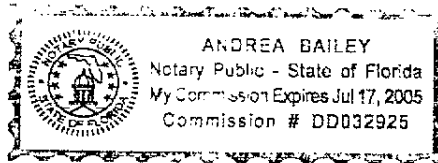
(Notary Seal)



Notary Public

Identification:

Linda Ewing - personally known to me ☐ or produced FL Drivers License as identification




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That **L. EWING, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named **LINDA EWING**, of 13429 3rd Avenue NE, Bradenton, FL 34212, as its agents to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, we hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


LINDA EWING
Resident Agent

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