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TRANSMITTAL LETTER

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

SUBJECT: ROGER M. LEWIS 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.

 \$70.00
Filing Fee

 X \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM: ROGER M. LEWIS
109 PARADISE HARBOUR BOULEVARD #511
NORTH PALM BEACH, FLORIDA 33408
561-714-4843

ARTICLES OF INCORPORATION
OF

ROGER M. LEWIS INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is ROGER M. LEWIS INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 109 PARADISE HARBOUR BOULEVARD #511, NORTH PALM BEACH, FLORIDA 33408.

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 ROGER M. LEWIS, 109 PARADISE HARBOUR BOULEVARD #511, NORTH PALM BEACH, FLORIDA 33408

ARTICLE V. INCORPORATORS

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

Name	Address
ROGER M. LEWIS	109 PARADISE HARBOUR BOULEVARD #511, NORTH PALM BEACH, FLORIDA 33408

The undersigned has/have executed these articles of incorporation on 10-17-05



ROGER M. LEWIS

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 September 7, 2005.

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TALLAHASSEE, FLORIDA


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: ROGER M. LEWIS INC.
2. The name and address of the registered agent and office is:

ROGER M. LEWIS
109 PARADISE HARBOUR BOULEVARD #511
NORTH PALM BEACH, FLORIDA 33408

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.



ROGER M. LEWIS

Date: 10-17-05

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960; (772) 778-0021 September 6, 2005.

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