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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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ECRETARY OF STAIL

NAMES OF STAIL

Cd. 702

# **COVER LETTER**

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

SUBJECT:	Andrea Lewis	& Associate	S, Inc.	
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Andrea S. Le	Cいら (Printed or typed)		
8869 Winged Foot Dr.  Address				
	Tallahassee 1	し 32312 State & Zip		
(850) 893-2728				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

# ARTICLES OF INCORPORATION

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**OF** 

Andrea Lewis & Associates, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 Florida Statutes (F. S.), do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

**NAME** 

The name of the Corporation shall be Andrea Lewis & Associates, Inc.

### **ARTICLE TWO**

# **DURATION**

The duration of the corporation is perpetual.

# ARTICLE THREE

# PRINCIPLE OFFICE

The principal place of business/mailing address is 8869 Winged Foot Drive, Tallahassee, Florida 32312.

### ARTICLE FOUR

### **PURPOSES**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE FIVE

# SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000). Such shares shall be of a single class, and shall have the par value of One Dollar (\$1.00) per share.

### ARTICLE SIX

## INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The name, titles and addresses of the persons who are to serve as the initial Board of Directors are:

Andrea S. Lewis - President

8869 Winged Foot Drive Tallahassee, Florida 32312

Paul Lewis, Jr. - Vice President, Secretary and Treasure

8869 Winged Foot Drive

Tallahassee, Florida 32312

### ARTICLE SEVEN

# INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8869 Winged Foot

Drive, Tallahassee, Florida 32312 and the name of its registered agent at such address is Andrea

S. Lewis.

# ARTICLE EIGHT

# PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

### **ARTICLE NINE**

# INCORPORATOR

The name and address of the incorporator is Andrea S. Lewis 8869 Winged Foot Drive

Tallahassee, Florida 32312.

ARTICLE TEN

The effective date of this corporation is July 9, 2007.

The effective date of this corporation is July 9, 2007.

The effective date of this corporation is July 9, 2007.

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.

Signature/Registered Agent

7.2.07 Date

Printed Name/Registered Agent

Signature/Incorporator