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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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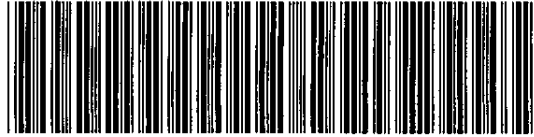
(Business Entity Name)

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DIVISION OF CORPORATIONS
08 FEB 28 PM 1:10

2/29/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 PM 1:10

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

SUBJECT: Lewis Transmissions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rhonda Lewis with Lewis Transmissions
Name (Printed or typed)

PO Box 2314
Address

Valrico, Florida 33595
City, State & Zip

(813) 433-4318
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Lewis Transmissions, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

540 Jerry Smith Road / PO Box 2314
Dover, Florida 33527 Valrico, Florida 33595

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rhonda S. Lewis, Secretary & Treasurer

Michael B. Lewis, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rhonda S Lewis
640 Jerry Smith Road
Dover, Florida 33527

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rhonda S Lewis
PO Box 2314
Valrico, Florida 33595

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rhonda S Lewis
Signature/Registered Agent

Rhonda S Lewis
Signature/Incorporator

2/26/08
Date

2/26/08
Date

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DIVISION OF CORPORATIONS
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