

P10000011852

BEN LEWIS
321-626-3916
BEN LEWIS
1018 BAYSINGER ST NW
PALM BAY FL 32907

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800166332268

01/20/10--01022--005 **78.75

W10 3135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB - 8 PM 4: 35

FILED

T. Burch FEB 9 2010



Lewis Group Services, Inc

1 February 2010

Tim Burch, Regulatory Specialist II

New Filing Section

Florida Dept of State, Div of Corporations

Subj: LEWIS ENTERPRIZES (New Name)

Ref Number: W1000003135

Name Change for Incorporation

After receiving your let numbered 010A00001705, we have searched the on line records and found that this new name for the incorporation is not listed or used.

New Incorporation paperwork has been drawn up and attached. Please use the check sent for Lewis Enterprizes as payment for filing for LEWIS GROUP SERVICES, Inc. If you have any questions please contact me at (321) 421-7622.

With regards,

A handwritten signature in black ink, appearing to read "Benny S. Lewis", is written over a horizontal line.

Benny S. Lewis

1018 Baysinger Street NW
Palm Bay, FL 32907
(321) 421-7622



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2010

BEN LEWIS
1018 BAYSINGER ST NW
PALM BAY, FL 32907

SUBJECT: LEWIS ENTERPRIZES
Ref. Number: W10000003135

We have received your document for LEWIS ENTERPRIZES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. ✓
Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Bylaws are not filed with this office. Please retain them for your records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 010A00001705

**ARTICLES OF INCORPORATION
OF
Lewis Group Services, Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Lewis Group Services, Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are: (This is the same address as Principle)

Benny Stewart Lewis
1018 Baysinger St NW; Palm Bay, FL 32907

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

FILED
2010 FEB -8 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Benny Stewart Lewis, 1018 Baysinger St NW; Palm Bay, FL 32907

Patricia Ann Lewis, 1018 Baysinger St NW; Palm Bay, FL 32907

ARTICLE VIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Benny Stewart Lewis, 1018 Baysinger St NW; Palm Bay, FL 32907

Patricia Ann Lewis, 1018 Baysinger St NW; Palm Bay, FL 32907

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 1st day of February, 2010.

INCORPORATORS:

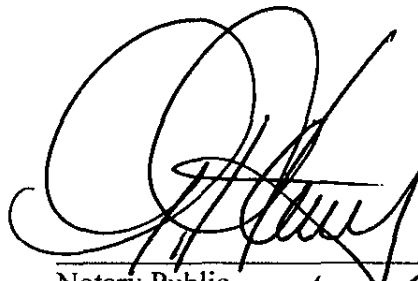

Benny Stewart Lewis


Patricia Ann Lewis

STATE OF FLORIDA)
 :§
COUNTY OF BREVARD)


On the 1 day of July, 2010, personally appeared before
me _____, the signer(s) of the within instrument, who duly acknowledged to me the
execution of the same.




Notary Public
2200 Hwy One NW
Residing At
Aug 30, 2013
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, Benny Stewart Lewis, of 1018 Baysinger St NW; Palm Bay, FL 32907, accept appointment as registered agent for and on behalf of Lewis Group Services, Inc., and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

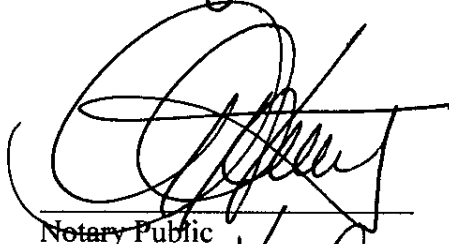

Benny Stewart Lewis, Registered Agent

SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

2010 FEB - 8 PM 4: 35

FILED

Subscribed, sworn to and executed before me this 1 day of July, 2010, by
Burd, Registered Agent of .


Notary Public

2010 Hwy One NE
Residing At

Aug 30, 2013
My Commission Expires

