

LAW OFFICES OF
THOMAS J. THOMAS, P.A.

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Palm Beach, Florida 33480
Telephone: (407) 655-7903

Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
Estates and Taxation

1155 U.S. Highway One
Suite 304
Loggerhead Plaza
Juno Beach, Florida 33408
Telephone: (407) 775-9155
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P95000006639

SENT BY AIR MAIL

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sutherland-Lewis, Inc.

EFFECTIVE DATE

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

PURSUANT TO F.S. §607.0203, THE ENCLOSED ARTICLES ARE TO BE EFFECTIVE ON THE SUBSCRIPTION DATE (I.E. January 17, 1995).

Please mail the certified copy to the following address:

Thomas J. Thomas, Esquire
14155 U.S. Highway One
Suite 304
Juno Beach, Florida 33408

Thank you for your attention to this matter.

Yours truly,

Thomas J. Thomas

TJT/ms
Enclosures

1/25/95

55 JUN 23 11:19

EFFECTIVE DATE
11/1/73

ARTICLES OF INCORPORATION
OF
SUTHERLAND-LEWIS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Sutherland-Lewis, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 721 U.S. Highway One, Suite 121, North Palm Beach, Florida 33408.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Frederick J. Lewis, 721 U.S. Highway One, Suite 121, North Palm Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporators of this corporation are Frederick J. Lewis and George D. Sutherland, Jr., 721 U.S. Highway One, Suite 121, North Palm Beach, Florida 33408.

FILED
CLERK OF DISTRICT COURT
JAN 8 1974
NORTH PALM BEACH, FLORIDA

6.02 Said incorporators are over the age of eighteen (18) years, are sui juris, and are citizens of the United States.

ARTICLE SEVEN

7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Frederick J. Lewis	721 U.S. Highway One, Suite 121 North Palm Beach, Florida 33408
George D. Sutherland, Jr.	721 U.S. Highway One, Suite 121 North Palm Beach, Florida 33408

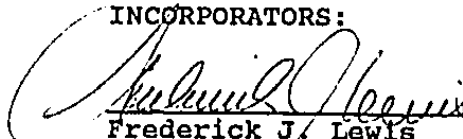
ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

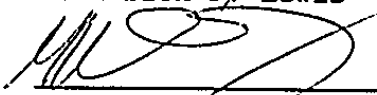
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 24th day of January, 1995.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATORS:



Frederick J. Lewis



George D. Sutherland, Jr.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th
day of January, 1995, by Frederick J. Lewis, who
personally appeared before me, and (check one) X who is
personally known to me (or, if not personally known to me) _____
who has produced _____
as identification, and who did not take an oath.

NOTARY PUBLIC:



MICHELE L. ROKER
My Commission CC300743
Expires Aug. 10, 1997
Bonded by HAI
800-422-1555

Michele L. Roker
Sign above and Print Name
Here: Michele L. Roker
My commission number, if any, is _____.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th
day of January, 1995, by George D. Sutherland, Jr., who
personally appeared before me, and (check one) _____ who is
personally known to me (or, if not personally known to me) X
who has produced FL. DRIVERS LICENSE
as identification, and who did not take an oath.

NOTARY PUBLIC:



MICHELE L. ROKER
My Commission CC300743
Expires Aug. 10, 1997
Bonded by HAI
800-422-1555

Michele L. Roker
Sign above and Print Name
Here: Michele L. Roker
My commission number, if any, is _____.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Sutherland-Lewis, Inc., is a corporation organized under the laws of the State of Florida, with its principal office at 721 U.S. Highway One, Suite 121, North Palm Beach, Florida 33408, in the County of Palm Beach, State of Florida, has named Frederick J. Lewis, 721 U.S. Highway One, Suite 121, North Palm Beach, Florida 33408, its agent to accept service of process within this state.

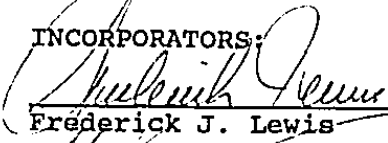
OFFICERS

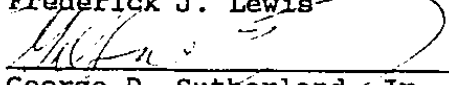
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frederick J. Lewis	President	721 U.S. Highway One Suite 121 North Palm Beach, FL 33408
George D. Sutherland, Jr.	Vice-President	721 U.S. Highway One Suite 121 North Palm Beach, FL 33408
Marjorie S. Sither	Secretary/ Treasurer	721 U.S. Highway One Suite 121 North Palm Beach, FL 33408

DIRECTORS

Frederick J. Lewis	721 U.S. Highway One, Suite 121 North Palm Beach, Florida 33408
George D. Sutherland, Jr.	721 U.S. Highway One, Suite 121 North Palm Beach, Florida 33408

INCORPORATORS:


Frederick J. Lewis


George D. Sutherland, Jr.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in office as required by law.



Frederick J. Lewis,
Registered Agent

TALLAHASSEE, FLORIDA

55 JUN 23 AM 8:20

RECEIVED