

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

P95000012925

800-343-8006

**csc networks**

MAIL TO  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 543558 81291A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : February 15, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 543558

CUSTOMER NO: 81291A

CUSTOMER: Gary M. Berkson, P.a.  
WILDER & ASSOCIATES

1132 Symonds Avenue

Winter Park, FL 32789

FILED  
95 FEB 15 PM 1:17  
TALLAHASSEE, FL 32310

900001406869  
-02/15/95--01031--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

P95000012925

NAME: LEWIS HOLDINGS, INC.

RECEIVED  
OFFICE OF THE  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL 32310

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*DM*  
2-15-95  
01

ARTICLES OF INCORPORATION  
OF  
LEWIS HOLDINGS, INC.

FILED  
95 FEB 15 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Mailing Address The name of this corporation is Lewis Holdings, Inc. and its mailing address is 3638 Lake Drawdy Drive, Orlando, Florida 32820

ARTICLE II

Business and Activities This corporation may, and is authorized to, engage in the business of owning and operating automotive service centers and any other activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III

Capital Stock The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors

ARTICLE IV

Term of Existence This corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent The street address of the initial registered office of this corporation is 1132 Symonds Avenue, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is GARY M. BERKSON.

ARTICLE VI

Preemptive Rights Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
ELVIS ODELL LEWIS	3638 Lake Drawdy Drive Orlando, Florida 32820
DIANE R. LEWIS	3638 Lake Drawdy Drive Orlando, Florida 32820

## ARTICLE IX

Incorporators. The name and street address of each incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GARY M. BERKSON	1132 Symonds Avenue Winter Park, Florida 32789

## ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

## ARTICLE XI

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14<sup>th</sup> day of February, 1995.

  
GARY M. BERKSON

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME personally appeared GARY M. BERKSON, to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

14<sup>th</sup> WITNESS my hand and official seal in the county and state aforesaid mentioned this day of February, 1995.

  
NOTARY PUBLIC  
My Commission Expires



OFFICIAL SEAL  
VICKIE L. PARKER  
My Commission Expires  
March 17, 1996  
Comm. No. CC 187077

**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT  
LEWIS HOLDINGS, INC.**

**FILED**  
**95 FEB 15 PM 1:18**  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act

I, **LEWIS HOLDINGS, INC.**, desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Winter Park, Florida 32789, has named **GARY M. BERKSON**, whose business office is located at 1132 Symonds Avenue, Winter Park, Florida, County of Orange, State of Florida, its Registered Agent to accept service of process within this State

**ACKNOWLEDGMENT:**

Having been designated as the Registered Agent for **LEWIS HOLDINGS, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation and acknowledge that I am familiar with, and accept, the obligations of that position

  
**GARY M. BERKSON**

Dated: February 14, 1995