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DAVID L. WILDMAN
ATTORNEY AT LAW
POST OFFICE BOX 1080
MELBOURNE, FLORIDA 32902

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
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NEW FILINGS	
Profit	
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Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

W96-509
502

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

1-18-96
WJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

DAVID L. WILDMAN
POST OFFICE BOX 1029
MELBOURNE, FL 32902

SUBJECT: LUTES, INC.
Ref. Number: W9600000509

We have received your document for LUTES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00000818

ARTICLES OF INCORPORATION

OF

B. J. LUTES, INC.

FILED
96 JAN 17 10 03 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be B. J. LUTES, INC.

ARTICLE II - Address. The initial street address of the principal office of the corporation shall be 105 Oak Street, Melbourne Beach, FL 32951.

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors. The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

BILLY JOE LUTES
105 Oak Street
Melbourne Beach, FL 32951

ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:

BILLY JOE LUTES
105 Oak Street
Melbourne Beach, FL 32951

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

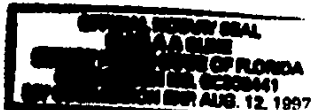
These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 12 day of January, 1996.

Billy Joe Lutes
BILLY JOE LUTES
105 Oak Street
Melbourne Beach, FL 32951

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 12 day of January, 1996, by BILLY JOE LUTES.



Sheila A. Cline
NOTARY PUBLIC
SHEILA A. CLINE
PRINTED NAME OF NOTARY

FILED

96 JAN 17 AM 6 30

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

* * * * *

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First--That B. J. LUTES, INC., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at City of Melbourne Beach, State of
Florida, has named Billy Joe Lutes, located at 105 Oak Street,
Melbourne Beach, Florida, as its agent to accept service of
process within Florida.

Billy J Lutes
Title: President
Date: 1/12/96

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Billy J Lutes
REGISTERED AGENT AND
RESIDENT AGENT
Date: 1/12/96