

P97000040.447



ACCOUNT NO. : 072100000032

REFERENCE : 352132 3487A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : May 2, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 352132-005

800002163078--7

CUSTOMER NO: 3487A

CUSTOMER: Ms. Donna Brewer
ICARD MERRILL CULLIS TIMM
FUREN & GINSBURG, PA
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC FILING

NAME: *W&H* LEWIS ENTERPRISES LIMITED,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA
97 MAY 2 1997

RECEIVED
97 MAY -2 AM 10:50
DIVISION OF CORPORATION

W97-10165

MAY - 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: LEWIS ENTERPRISES LIMITED, INC.
Ref. Number: W97000010165

RESUBMIT

Please give original
submission date as file date

We have received your document for LEWIS ENTERPRISES LIMITED, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 197A00023113

RECEIVED
MAY -7 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
D & H LEWIS ENTERPRISES LIMITED, INC.

FILED
SEP 13 - 2 00:07
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation ("Corporation") is:

D & H Lewis Enterprises Limited, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 55 Tidy Island Boulevard, Bradenton, Florida 34210.

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is Twenty-Five Thousand (25,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
David S. Lewis	55 Tidy Boulevard Bradenton, Florida 34210
Helen T. Lewis	55 Tidy Boulevard Bradenton, Florida 34210

ARTICLE VIII - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

Name	Address
David S. Lewis	55 Tidy Boulevard Bradenton, Florida 34210

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

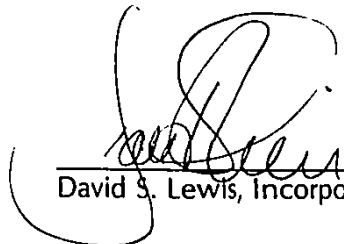
ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1997.



David S. Lewis, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lewis Enterprises Limited, Inc.,^{D & H} at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

 *Registered Agent*

Bruce P. Chapnick, Registered Agent
Date: May 1, 1997

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FILED
MAY 1 2 11:07
TALLAHASSEE, FLORIDA