

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P97000107908**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 24 PM 1:07

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*Lewis Plaza, Inc.*

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97 DEC 24 PM 12:12  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RP  
12-24-97

ARTICLES OF INCORPORATION  
OF  
LEWIS PLAZA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 24 PM 1:07

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be LEWIS PLAZA, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the mailing address of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The minimum number of shares of stock this corporation is authorized to have outstanding at any one time shall be Seven Thousands Five Hundred (7,500) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the name of the initial registered agent of this corporation at that address is Howard K. Wallace, Jr.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than one director. The names and street addresses of the members of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	4509 N.W. 23rd Avenue, Suite 16 Gainesville, Florida 32606

Edward L. Jennings, Jr.      4509 N.W. 23rd Avenue, Suite 16  
Gainesville, Florida 32606

The names, titles and street addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	President	4509 N.W. 23rd Ave., Suite 16 Gainesville, Florida 32606
Edward L. Jennings, Jr.	Vice-Pres.	4509 N.W. 23rd Ave., Suite 16 Gainesville, Florida 32606
Anne M. Wallace	Sec./Treas.	4509 N.W. 23rd Ave., Suite 16 Gainesville, Florida 32606

#### ARTICLE VII

##### PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII

##### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	4509 N.W. 23rd Avenue, Suite 16 Gainesville, Florida 32606

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1997.

  
\_\_\_\_\_  
HOWARD K. WALLACE, JR.

**CERTIFICATE OF DESIGNATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

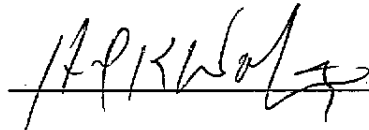
**OF REGISTERED AGENT/REGISTERED OFFICE** 67 DEC 24 PM 1:07

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida:

1. The name of the corporation is **LEWIS PLAZA, INC.**
2. The name and address of the registered agent and office is:

**HOWARD K. WALLACE, JR.**  
24509 N.W. 23rd Avenue, Suite 16  
Gainesville, Florida 32606

Signature:



Title:

Registered Agent

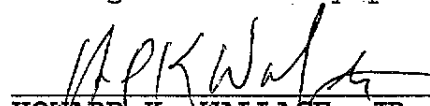
Date:

December 3, 1997

**ACKNOWLEDGMENT**

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

BY:

  
**HOWARD K. WALLACE, JR.,** as the  
Registered Agent for  
**LEWIS PLAZA, INC.**

DATE:

12/3/97