

**FRESE, NASH & TORPY, P.A.**  
ATTORNEYS AT LAW

GARY B. FRESE †  
CHARLES IAN NASH \*  
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GREGORY S. HANSEN †  
J. PATRICK ANDERSON †  
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† BOARD CERTIFIED IN TAXATION  
\* BOARD CERTIFIED IN WILLS,  
TRUSTS & ESTATES  
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW  
◇ BOARD CERTIFIED IN REAL ESTATE LAW  
§ BOARD CERTIFIED IN BUSINESS LITIGATION

P98000031281

March 24, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
4-1-98

Re: Lewis Management, Inc.

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

  
J. Patrick Anderson

JPA\nc  
Enclosures

lewismgt/secstate.ltr

bx  
4/6

W98-6827

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 AM 10:19



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1998

J. PATRICK ANDERSON, ESQ.  
FRESE, NASH & TORPY, P.A.  
930 S. HARBOR CITY BLVD., STE. 505  
MELBOURNE, FL 32901

SUBJECT: LEWIS MANAGEMENT, INC.  
Ref. Number: W98000006827

We have received your document for LEWIS MANAGEMENT, INC. and your check(s) totaling \$122.50. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 898A00016471

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April 2, 1998

Ms. Sharon Tala  
Document Specialist Supervisor  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lewis Management Group, Inc.

Dear Ms. Tala:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Per your letter of March 27, 1998 (copy enclosed), the name of the corporation has been renamed from Lewis Management, Inc. to Lewis Management Group, Inc. I was advised that there would not be a conflict with this name, and I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.



J. Patrick Anderson

JPA\nc  
Enclosures  
lewismgt/secstat2.1tr

**ARTICLES OF INCORPORATION**  
**OF**  
**LEWIS MANAGEMENT GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR - 6 AM 10:19

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is LEWIS MANAGEMENT GROUP, INC.

**ARTICLE II**

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

**EFFECTIVE DATE**

**ARTICLE III**

4-1-98

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

**ARTICLE IV**

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

**ARTICLE V**

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 1170 Highway A1A, Satellite Beach, Florida 32937. The initial address in Florida of the initial registered office of this Corporation is 930 S. Harbor City Blvd., Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

#### ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until a successor has been elected and qualified, is as follows:

David A. Lewis  
585 Spring Lake Drive  
Melbourne, Florida 32940

#### ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

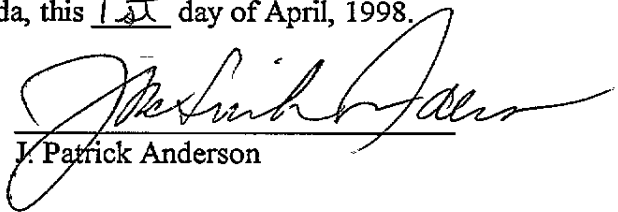
#### ARTICLE IX

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901.

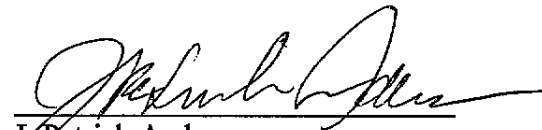
ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 1<sup>st</sup> day of April, 1998.

  
J. Patrick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
J. Patrick Anderson  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 AM 10:19

STATE OF FLORIDA  
COUNTY OF BREVARD

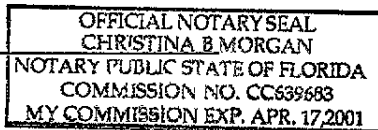
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. Patrick Anderson, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 1<sup>st</sup> day of April, 1998.

*Christina B. Morgan*

Notary Public  
State of Florida at Large

My Commission Expires:



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