

PC98000032480

Lewis, Cole, Cameron & Associate

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98 APR -7 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please mail confirmation to:

Robert J. Sniffen
Meyer and Brooks, P.A.
Post Office Box 1547
Tallahassee, Florida 32302

(850) 878-5212

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Robert Sniffen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Arthur T. I
DATE 4/7/98
DOC. EXAM. 4/7/98

P. Hall
APR - 8 1998

ARTICLES OF INCORPORATION
OF
LEWIS, COLE, CAMERON AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

ARTICLE I

The name of the corporation is Lewis, Cole, Cameron and Associates, Inc.

The principal place of business is: 541 Beverly Court, 2nd Floor,
Tallahassee, Florida 32301.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name and street address of the initial registered agent are as follows:

Initial Registered Agent: Robert J. Sniffen, Esquire
Meyer and Brooks, P.A.
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than ten. The initial Board of Directors shall consist of three persons whose names and addresses are set forth below:

Gary B. Lewis, Chairman
541 Beverly Court, 2nd Floor
Tallahassee, Florida 32301

James Cole
3550 Pleasant Brook Village Lane, Apartment F
Doraville, Georgia 30340

Jody Cameron
3515 Pleasantdale Avenue, #211
Doraville, Georgia 30340

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is set forth below:

Gary B. Lewis, President and Chairman of the Board
541 Beverly Court, 2nd Floor
Tallahassee, Florida 32301

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. The persons who will initially serve as officers are set forth below:

President:	Gary B. Lewis 541 Beverly Court, 2 nd Floor Tallahassee, Florida 32301
Vice-President:	James Cole 3550 Pleasant Brook Village Lane, Apartment F Doraville, Georgia 30340
Secretary/Treasurer:	Jody Cameron 3515 Pleasantdale Avenue Doraville, Georgia 30340

ARTICLE IX

Subject to the limitations contained in the By-Laws and any limitations set forth in Chapter 607, Florida Statutes, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-Laws.

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of shareholders of the Corporation.

ARTICLE X

By-Laws will be subsequently adopted following incorporation. The By-Laws may be amended or repealed, in whole or in part, in the manner provided in the By-Laws, and the amendments to the By-Laws shall be binding on all members, including those who may have voted against them.

ARTICLE XI

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably

incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE XII

Any dispute arising between or among the officers, directors or shareholders of the Corporation shall be resolved in final and binding arbitration pursuant to the rules of the American Arbitration Association and Chapter 682, Florida Statutes.

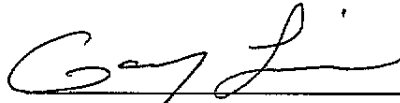
ARTICLE XIII

The corporate seal, if any, shall be in such form as shall be approved from time to time by the Board of Directors.

ARTICLE XIV

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.

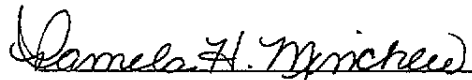


Gary B. Lewis

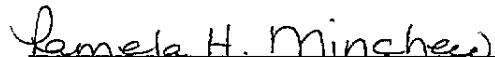
STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 12th day of ^{March}~~February~~, 1998, by Gary B. Lewis, who is personally known to me OR who provided a valid Florida Driver's License as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 12th day of ~~February~~, 1998.
^{March}

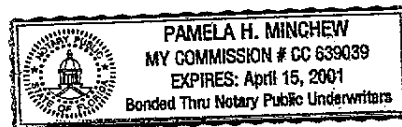


NOTARY PUBLIC



Printed Name of Notary Public

My Commission Expires:



James I. Cole
James Cole

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 26 day of February, 1998, by James Cole, who is personally known to me OR who provided a valid Florida Driver's License as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 26 day of February, 1998.


Gregory Eugene Lewis
NOTARY PUBLIC

Gregory Eugene Lewis
Printed Name of Notary Public

My Commission Expires:



Gregory Eugene Lewis
MY COMMISSION # CC558944 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.



Jody Cameron

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 26 day of February, 1998, by Jody Cameron, who is personally known to me OR who provided a valid Florida Driver's License as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 26 day of February, 1998.



NOTARY PUBLIC

Gregory Eugene Lewis
Printed Name of Notary Public

My Commission Expires:



Gregory Eugene Lewis
MY COMMISSION # CC558944 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE BY REGISTERED AGENT

Robert J. Sniffen, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of the acceptance, does hereby agree to abide by the provisions of Section 607.034,

Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal

business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.



Robert J. Sniffen

Dated: February 23, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA