

CAPITAL CONNECTION, INC.

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

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J.G. Lewis Construction, Inc.

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DIVISION OF CORPORATION

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 _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
98 APR 16 PM 2:48

Signature _____

Requested by: *John*

Name

Date

Time

Walk-In _____

Will Pick Up _____

RP
04-16-98

ARTICLES OF INCORPORATION
OF
J. G. LEWIS CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation is J. G. LEWIS CONSTRUCTION, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office and mailing address of the corporation is 3215 Four Acre Circle, Callahan, Florida 32011.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is 3215 Four Acre Circle, Callahan, Florida 32011.

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is five hundred (500), which shall all be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE VII - DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE VIII - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is:

Jerry G. Lewis
3215 Four Acre Circle
Callahan, Florida 32011

ARTICLE IX - INCORPORATORS

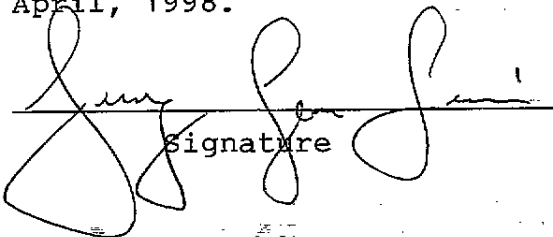
The name and address of the Incorporator is:

Jerry G. Lewis
3215 Four Acre Circle
Callahan, Florida 32011

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of April, 1998.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

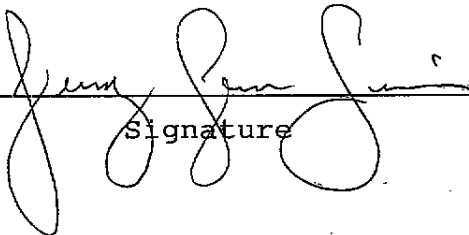
1. The name of the corporation is:

J. G. LEWIS CONSTRUCTION, INC.

2. The name and address of the registered agent is:

Jerry G. Lewis
3215 Four Acre Circle
Callahan, Florida 32011

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.



Signature

4-1-98

Date

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