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TRANSMITTAL LETTER

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

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SUBJECT:	LEWIS PA	INTING & DEC	ORATING, INC.	

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

<u>d</u>	\$70.00	Filing Fee
	\$78.75	Filing Fee & Certificate
	\$122.50	Filing Fee & Certified Copy
	\$131.25	Filing Fee, Certified Copy & Certificate

FROM

(Signature)

HOMER B. LEWIS, JR. 1555 28th Avenue Vero Beach, FL 32960 561/567-6388 98 MAY 18 PM 3: 03

6,200

ARTICLES OF INCORPORATION

OF

LEWIS PAINTING & DECORATING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LEWIS PAINTING & DECORATING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1555 28th Avenue Vero Beach, FL 32960

The mailing address of this corporation is:

1555 28th Avenue Vero Beach, FL 32960

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

HOMER B. LEWIS, JR. 1555 28th Avenue Vero Beach, FL 32960 DIVISION OF CORPORATIONS
98 MAY 18 PM 3: 03

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

HOMER B. LEWIS, JR., 1555 28th Avenue, Vero Beach, FL 32960

ARTICLE VI. DIRECTORS.

This corporation shall have one (3) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

HOMER B. LEWIS, JR., 1555 28th Avenue, Vero Beach, FL 32960 JAMES A. LEWIS,

DEBORAH L. CASH,

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 5-12-9% 1998.

HOMER B. LEWIS, JR.

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

LEWIS PAINTING & DECORATING, INC.

2. The name of the registered agent is

HOMER B. LEWIS, JR.

3. The address of the registered agent/registered office is

1555 28th Avenue Vero Beach, FL 32960 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OR MAY 18 PM 3: 03

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

HOMER B. LEWIS, JR.

DATE: 5-11-28