

GEORGE G. LEWIS, P.A.
ATTORNEY & COUNSELOR AT LAW

PP9000788/3

August 9, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/12/99--01052--008
*****78.75 *****78.75

RE: GEORGE G. LEWIS, P.A.

Enclosed are an original and one copy of the Articles of Incorporation and a check for Seventy-Eight dollars and seventy-five cents (\$78.75). If you have any questions, please do not hesitate to call me a (407) 312-9216.

Sincerely,

George G. Lewis

FILED
99 SEP -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Stoddard
670

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

GEORGE G. LEWIS, P.A.
P.O. BOX 771485
ORLANDO, FL 32877-1485

SUBJECT: GEORGE G. LEWIS, P.A.
Ref. Number: W99000019086

We have received your document for GEORGE G. LEWIS, P.A.. However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00041504

ARTICLES OF INCORPORATION
OF
GEORGE G. LEWIS, P.A.

FILED
99 SEP -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporate, for the purpose of forming corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be:

GEORGE G. LEWIS, P.A.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be:

POST OFFICE BOX 771485
ORLANDO, FLORIDA 32877-1485

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in the practice of law and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be more than ten (10) nor less than one. The Officer of the Board of Directors shall be elected at the organization's first meeting. The rules utilized

for election of said members shall be included in the bylaws.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested on the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former director, to the full extent of the law.

ARTICLE X. AMENDMENTS

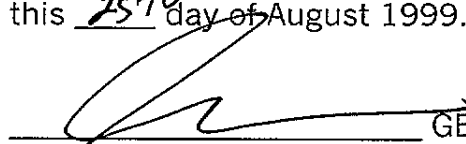
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE VII. INCORPORATOR

The names and street address of the incorporator is:

GEORGE G. LEWIS
11137 DORY COURT
ORLANDO, FLORIDA 32837

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August 1999.




GEORGE G. LEWIS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is GEORGE G. LEWIS, P.A.
2. The name and address of the registered agent is:
GEORGE G. LEWIS
11137 DORY COURT
ORLANDO, FLORIDA 32837

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 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.



GEORGE G. LEWIS
8/28/99

DATE

FILED
99 SEP -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA