LAW OFFICES

OERTEL, HOFFMAN, FERNANDEZ & COLE, P.A.

301 SOUTH BRONOUGH STREET

SUITE 500

TALLAHASSEE, FLORIDA 32301

MAILING ADDRESS:

POST OFFICE BOX 1110

TALLAHASSEE, FLORIDA 32302-1110

(850) 521-0700

FAX (850) 521-0720

http://www.ohfc.com

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September 10, 1999

Department of State **Division of Corporations** P. O. Box 6327

Tallahassee, FL 32314

TIMOTHY P. ATKINSON JEFFREY BROWN

TERRY COLE

SCOTT W. FOLTZ DANIEL W. HARTMAN KENNETH F. HOFFMAN KENNETH G. OERTEL PATRICIA A. RENOVITCH

M. CHRISTOPHER BRYANT

C. ANTHONY CLEVELAND

SEGUNDO J, FERNANDEZ

SUBJECT: LEWIS CONSTRUCTION INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

X \$87.50

Filing Fee

Filing Fee.

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Thank you for your assistance.

Daniel W. Hartman

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Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of the Corporation shall be:

Lewis Construction Industries, Inc.

Article II

The street address of the initial principal office of the corporation is:

225 Hamilton Avenue Panama City, Florida 32401

The mailing address of this corporation shall be:

225 Hamilton Avenue Panama City, Florida 32401

Article III

The Duration of the corporation is perpetual.

Article IV

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

Article V

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) Shares. Such shares shall be of a single class, and shall have a par value of:

One Dollar (\$1.00) per share.

Article VI

The name and address of the initial registered agent is:

Daniel W. Hartman
Oertel, Hoffman, Fernandez & Cole, P.A.
301 S. Bronough Street, Suite 500
Tallahassee, Florida 32301

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

David Lewis 225 Hamilton Avenue Panama City, Florida 32401

The undersigned incorporator has executed these Articles of Incorporation this:

David Lewis

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:

Lewis Construction Industries, Inc

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

Daniel W. Hartman
Oertel, Hoffman, Fernandez & Cole, P.A.
301 S. Bronough Street, Suite 500
Tallahassee, Florida 32301

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.

Daniel W. Hartman

7-10-99

Date