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HANKS AND FROST, P.A.
LAWYERS

Tom Frost
Member of the Florida & Michigan Bars
Mark Hanks
Member of the Florida & Missouri Bars

The Bay West Center
7901 Fourth Street North, Suite 315
St. Petersburg, FL 33702
Tele: (727) 578-8529/Fax: 579-0539

September 27, 1999

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

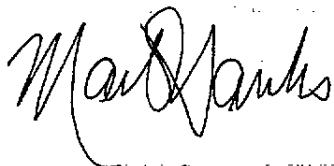
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*****78.75 *****78.75

To whom it may concern:

Enclosed please find the original articles of incorporation for Lew Hale, Inc., as well as a check in the amount of \$78.75 for the registration and filing fees, and a certified copy. We would appreciate you processing this registration as soon as possible, as our client is eager to begin business.

Please call me with any questions or problems. I will telephone your office at the end of this week, to confirm filing.

Very truly yours,



Mark Hanks
Mh/kj

cc: Lew Hale

FILED
99 SEP 29 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 4 1999

ARTICLES OF INCORPORATION OF
LEW HALE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

I. The name of the Corporation shall be Lew Hale, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

II. The location and address of the Corporation's initial registered office in Florida is 10614 Bay Hill Circle, Thonotosassa, Hillsborough County, Florida. The initial registered agent at the registered office is Lewis Hale.

ARTICLE THREE

MAILING ADDRESS

III. The principal place of business and mailing address of the Corporation shall be 10614 Bay Hill Circle, Thonotosassa, FL 33592.

ARTICLE FOUR

DURATION

IV. The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

V. The names and post office addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Lewis Hale	10614 Bay Hill Circle Thonotosassa, FL 33592
Sarah Hale	10614 Bay Hill Circle Thonotosassa, FL 33592

ARTICLE SIX

DIRECTORS

VI. The Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Lewis Hale	10614 Bay Hill Circle Thonotosassa, FL 33592
Sarah Hale	10614 Bay Hill Circle Thonotosassa, FL 33592

ARTICLE SEVEN

CAPITAL STOCK

VII. The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE EIGHT

STATED CAPITAL

VIII. The amount of capital with which the Corporation shall begin business is \$100.00.

ARTICLE NINE

AMENDMENT OF ARTICLES

IX. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on the 17 day of September, 1999.

Lewis Hale
Lewis Hale, Incorporator

Sarah I Hale
Sarah Hale, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 17 day of September, 1999.

Lewis A Hale
Lewis Hale, Registered Agent

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