



THE UNITED STATES
CORPORATION
COMPANY

F00000004300

ACCOUNT NO. : 072100000032

REFERENCE : 767315 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 2000

ORDER TIME : 2:23 PM

ORDER NO. : 767315-010

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean
Maclean & Ema
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

5000033300 1
-07/21/00--01001--084
1916.75 **10.00

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
00 JUL 20 PM 2:23

78.75

FOREIGN FILINGS

NAME: THE LAMBERT CORPORATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

W00000018217

(C) 3/2

TALLAMOUNTAIN

00 JUL 20 PM 4:01

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

TAMARA ODOM
CSC
TALLAHASSEE, FL

SUBJECT: THE LAMBERT CORPORATION, INC.
Ref. Number: W00000018217

RESUBMIT
Please give original
submission date as file date.

7/26

RECEIVED
DIVISION OF CORPORATIONS
00 JUL 20 PM 2:57

We have received your document for THE LAMBERT CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$70.00 filing fee sent with this filing.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00039960

Buck - Please issue a cc of the corp.

File 1st


RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, FREDERICK R. MACLEAN, JR., do hereby certify that this Resolution of the Board of Directors of The Lambert Corporation, Inc., a corporation duly organized and existing under the Laws of the State of Nevada, was adopted on July 28, 2000.

CLERK OF STATE
SECRETARY OF CORPORATIONS
00 JUL 20 PM 37

Be it resolved, that The Lambert Corporation, Inc., organized and existing in the State of Nevada, hereby adopts the name The Robert L. Lambert Corporation, Inc. for use in Florida.

Dated July 28, 2000

By: 
Signature of either Chairman, Vice Chairman
or any officer

Frederick R. MacLean, Treasurer

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

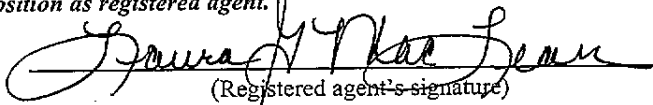
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
DIVISION OF CORPORATIONS
JUL 20 PM 2:37

1. The Lambert Corporation, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 88-0466226
(FEI number, if applicable)
4. June 29, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 10, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O Pat Boyle, 2390 High Terrace, Reno, NV 89509--Nevada
C/O MacLean and Ema, 2600 Ne 14th St. Cswy., Pompano Beach, FL 33062 -- Florida
(Current mailing address)
8. investment activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Laura G. MacLean, Esquire
Office Address: 2600 NE 14th St. Cswy.
Pompano Beach, Florida, 33062
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert L. Lambert, President

Address: 23 Isla Bahia,
Fort Lauderdale, FL 33314

Vice Chairman: Frederick R. MacLean, Sr.

Address: 2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

Director: Frederick R. MacLean, Jr.

Address: 2600 NE 14th. St. Cswy.
Pompano Beach, FL 33062

Director: Anne B. MacLean

Address: 2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert L. Lambert

Address: 23 Isla Bahia
Fort Lauderdale, FL 33062

Vice President: Frederick R. MacLean, Sr.

Address: 2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

Secretary: Anne B. MacLean

Address: 2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

Treasurer: Frederick R. MacLean, Jr.

Address: 2600 NE 14th St. Cswy.
Pompano Beach, FL 33062

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

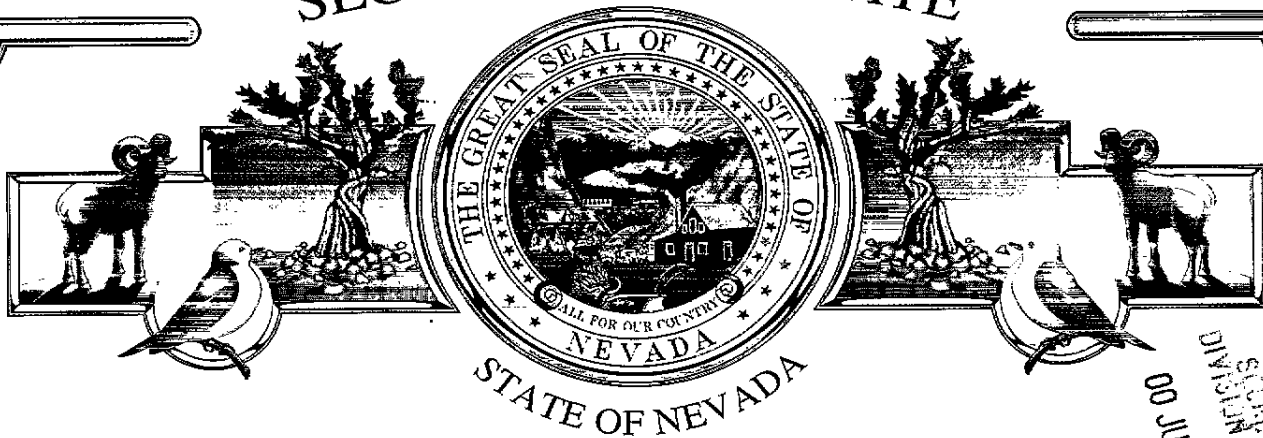
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Lambert, President

(Typed or printed name and capacity of person signing application)

FILED
CLERK OF CIRCUIT COURT
JUL 20 PM 2:31

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE LAMBERT CORPORATION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 29, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on July 18, 2000.



By

Secretary of State

Certification Clerk

00 JUL 20 PM 2:31
DIVISION OF CORPORATIONS
TULLY STATIONS