

N03A80009960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

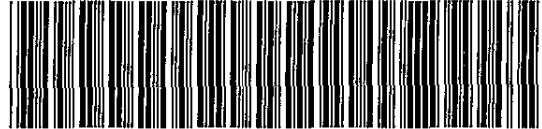
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATIONS
TALLAHASSEE, FLORIDA

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NOV 17 2003 AM 9:21

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 17 2003 AM 9:50

11-17-03
110

TRANSMITTAL LETTER

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

SUBJECT: Eugene Lamb, Jr. Foundation INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brian D. Lamb
Name (Printed or typed)

P.O.Box 953
Address

Midway, FL 32343
City, State & Zip

(813) 677-2391
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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DIVISION OF CORPORATIONS
03 NOV 17 AM 9:59

ARTICLE I NAME

The name of the corporation shall be:

Eugene Lamb, Jr. Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

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

158 Hayward-DuPont Street
Midway, FL 32343

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide community-based social services for the City of Midway.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall initially be appointed by the President/CEO.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Brian D. Lamb 8449 Quarter Horse Dr. Riverview, FL 33569 Chairman
Freddie Franklin 43 Greenlin Villa Rd. Crawfordville, FL 32327
Vice-Chair/Treasurer
Rolanda D. Lamb 165 Southern Bridge Blvd. Unit 2 Jacksonville, FL
32259 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Brian D. Lamb
8449 Quarter Horse Drive
Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian D. Lamb
8449 Quarter Horse Drive
Riverview, FL 33569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brian D. Lamb
Signature/Registered Agent

11/17/03
Date

Brian D. Lamb
Signature/Incorporator

11/17/03
Date