

**Electronic Articles of Incorporation  
For**

N12000010580  
FILED  
November 08, 2012  
Sec. Of State  
psmith

LAMB FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LAMB FOUNDATION INC

**Article II**

The principal place of business address:

1697 FARMINGTON CIRCLE  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1697 FARMINGTON CIRCLE  
WELLINGTON, FL. US 33414

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDES HELP TO OTHERS IN NEED CREATED UNDER THE LAMB  
MISSION AND IDEALS (EDUCATION, HEALTH, VOLLEYBALL). SUPPORT  
AND CREATE NEW PROGRAMS THAT ASSIST THE DEVELOPMENT OF A  
GIVEN AREA.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

LECIA A BROWN  
1697 FARMINGTON CIRCLE  
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: LECIA AM BROWN

## **Article VI**

The name and address of the incorporator is:

LECIA AM BROWN  
1697 FARMINGTON CIRCLE

WELLINGTON, FL, 33414

Electronic Signature of Incorporator: LECIA AM BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C  
LECIA A BROWN  
1697 FARMINGTON CIRCLE  
WELLINGTON, FL. 33414 US

Title: VC  
LITZ-ANN M BROWN  
1697 FARMINGTON CIRCLE  
WELLINGTON, FL. 33414 US

Title: T  
HALCION H HENRY  
10841 NE 2ND PLACE  
MIAMI, FL. 33161 US

Title: S  
BLAYNE STONE  
3880 SW 48TH AVE  
PEMBROKE PARK, FL. 33023 US

## **Article VIII**

The effective date for this corporation shall be:

11/07/2012