

N13000003003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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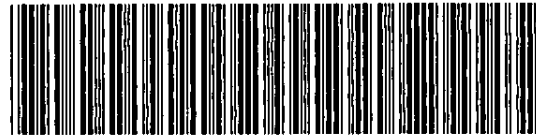
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 03/29/13

EFFECTIVE DATE 03/23/13

COVER LETTER

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

SUBJECT: RICHARD HILL LAMBERTSEN 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: RICHARD H. LAMBERTSEN
Name (Printed or typed)

344 MURANO DR.
Address

West Melbourne, FL 32904
City, State & Zip

410-253-5039
Daytime Telephone number

rlambert1752@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Richard Hill Lambertsen Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

344 Murano Drive
West Melbourne
Florida, 32904 USA

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is charitable, religious, educational and scientific.

ARTICLE IV MANNER OF ELECTION

A first Board of Directors shall be appointed by the President/Incorporator of the Corporation; thereafter, Directors shall be elected and appointed in accordance with corporate by-laws.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Richard H. Lambertsen, Ph.D., V.M.D.
President and Director
344 Murano Drive
West Melbourne, FL 32904

Richard H. Lambertsen, Ph.D., V.M.D.
Secretary-Treasurer
344 Murano Drive
West Melbourne, FL 32904

ARTICLE VI REGISTERED AGENT

Richard H. Lambertsen, Ph.D., V.M.D.
344 Murano Drive
West Melbourne, FL 32904

ARTICLE VII INCORPORATOR

Richard H. Lambertsen, Ph.D., V.M.D.
344 Murano Drive
West Melbourne, FL 32904

ARTICLE VIII EFFECTIVE DATE

23 March 2013

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.

R.H. Lambertsen
Signature of Registered Agent

23 March 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.15, F.S.

R.H. Lambertsen
Signature of Incorporator

23 March 2013
Date

EFFECTIVE DATE 03/23/13

FILED
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REGISTRY OF STATE
TALLAHASSEE, FLORIDA