

# 20000015311

Holland  
Requestor's Name  
315 S. Calhoun St.  
Address  
Tallahassee, FL. 32301 425-5686  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Lamb's Acquisition, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 FEB 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

- ☐ Walk in ☐ Pick up time 4:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/14/00--01048--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 FEB 14 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FL 32301

T. SMITH FEB 14 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LAMB'S ACQUISITION, INC.

The undersigned, acting as incorporator of Lamb's Acquisition, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Lamb's Acquisition, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1545 Chepacket Street  
Brandon, FL 33511

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TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the day of filing.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1545 Chepacket Street, Brandon, Florida 33511, and the name of the corporation's current registered agent at that address is Brian T. Knight.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws,

but shall never be less than one. The names and street addresses of the initial directors are:

Name Address

Gloria Munro McKnight      1545 Chepacket Street  
Brandon, FL 33511

Brian T. McKnight      1545 Chepacket Street  
Brandon, FL 33511

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name Address

Brian T. McKnight      1545 Chepacket Street  
Brandon, FL 33511

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

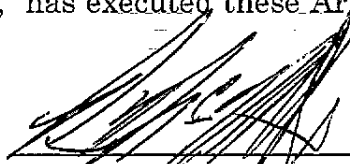
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15th day of May, 1998.

9

FEB 2000



Brian T. McKnight, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Lamb's Acquisition, Inc., desiring to organize under the laws of the State  
of Florida with its initial registered office, as indicated in the Articles of  
Incorporation, at 1545 Chepacket Street, Brandon, FL, has named Brian T.  
McKnight as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named  
above, at the place designated in this certificate, I agree to act in that capacity, to  
comply with the provisions of the Florida Business Corporation Act, and am  
familiar with, and accept, the obligations of that position.

Dated this 9 day of February, 2000.

  
Brian T. McKnight, Registered Agent

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TALLAHASSEE, FLORIDA

TPA1 #1011716 v1