

PO0000043718

March 10, 2000

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

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*****78.75..*****78.75

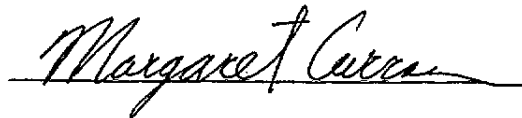
RE: Lamb Corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Lamb Corporation

1108 Glenn Lane
Safety Harbor, FL 34695
(727) 791-0303

00 MAY -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. SMITH MAY 02 2000

141-7403



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

MARGARET CURRAN
1108 GLENN LN.
SAFETY HARBOR, FL 34695

SUBJECT: LAMB CORPORATION
Ref. Number: W00000007403

We have received your document for LAMB CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 700A00015286

ARTICLES OF INCORPORATION

of

ROOSTER ENTERPRISES, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROOSTER ENTERPRISES, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1108 Glenn Lane			
CITY	Safety Harbor	FLORIDA	ZIP 34695

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Alan Curran		
ADDRESS	1108 Glenn Lane		
CITY	Safety Harbor	FLORIDA	ZIP 34695

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00 MAY -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Margaret Curran	President
ADDRESS	1108 Glenn Lane	
CITY	Safety Harbor	STATE Florida ZIP 34695
NAME	Alan Curran	Vice President
ADDRESS	1108 Glenn Lane	
CITY	Safety Harbor	STATE Florida ZIP 34695
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Margaret Curran	President
ADDRESS	1108 Glenn Lane	
CITY	Safety Harbor	STATE Florida ZIP 34695
NAME	Alan Curran	Vice President
ADDRESS	1108 Glenn Lane	
CITY	Safety Harbor	STATE Florida ZIP 34695
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of March, ~~1999~~ 2000

Margaret Curran (Signature)
[Signature] (Signature)
[Signature] (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ROOSTER EN TERPRISES, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

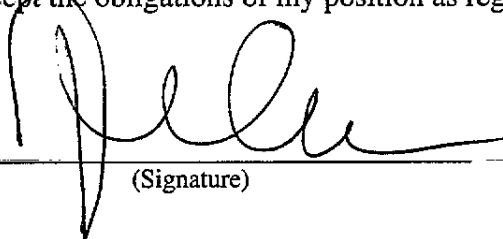
at 1108 Glenn Lane
Safety Harbor, FL 34695

has named Alan Curran

located at the aforesaid address, as its registered agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature)

3-9-2000

(Date)