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3300 P.G.A. Boulevard Suite 990 Palm Beach Gardens, FL 33410 561.799.3810 fax 561.799.1818

November 30, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

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Re: GARY D. LAMBERT, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B Fischer Accountant

Encl.

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SECRIFICATION STATE
TALL ANASSEE FLOORING

ARTICLES OF INCORPORATION

OF

GARY D. LAMBERT, INC.

ARTICLE I

<u>NAME</u>

The name of this corporation is GARY D. LAMBERT, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3961 Wilshire Street Lake Park, Florida, 33403, and the name of the initial registered agent at this address is Gary D. Lambert.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Gary D. Lambert

3961 Wilshire Street Lake Park, FL 33403

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Gary D. Lambert

3961 Wilshire Street Lake Park, FL 33403

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 30th day of November 2000.

Gary D. Lamber

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Gary D. Lambert personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 30th day of November 2000.

{SEAL}

Jay B Fischer

My Commission CC722837

Expires March 8, 2002

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—GARY D. LAMBERT, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE PARK PALM BEACH

COUNTY, STATE OF FLORIDA, HAS NAMED GARY D. LAMBERT, AT 3961 WILSHIRE

STREET CITY OF LAKE PARK, STATE OF FLORIDA AS ITS AGENT TO ACCEPT

PROCESS WITHIN FLORIDA.

SIGNED_	Day D. Laber
TITLE _	PRESIDENT
DATE	NOVEMBER 30, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Gary D. Lambert

Resident Agent

DATE November 30, 2000

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