

**Electronic Articles of Incorporation
For**

P03000120081
FILED
October 24, 2003
Sec. Of State

LAMBERT & O'NEILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LAMBERT & O'NEILL, INC.

Article II

The principal place of business address:
P.O. BOX 512558
PUNTA GORDA, FL. 33951

The mailing address of the corporation is:
P.O. BOX 512558
PUNTA GORDA, FL. 33951

Article III

The purpose for which this corporation is organized is:
REAL ESTATE DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JOSEPH L POWELL
2600 RIO TIBER
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: JOSEPH LARRY POWELL

Article VI

The name and address of the incorporator is:

JOSEPH LARRY POWELL
2600 RIO TIBER
PUNTA GORDA, FL 33950

Incorporator Signature: JOSEPH LARRY POWELL

Article VII

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

Title: P
JOAN F O'NEILL POWELL
P.O. BOX 512558
PUNTA GORDA, FL. 33951

Title: VS
JOSEPH LARRY POWELL
P.O. BOX 512558
PUNTA GORDA, FL. 33951

Title: T
KENNETH LAMBERT
P.O. BOX 512558
PUNTA GORDA, FL. 33951

Article VIII

The effective date for this corporation shall be:

10/24/2003