

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
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DOMESTICATION

LOMBARD ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$137.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

SERBER & ASSOCIATES, P.A.

SUBJECT: LOMBARD ASSOCIATES, INC.
REF: W04000014152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete date on the certificate of domestication in number 1. You have listed December 1981. What day in December?

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000076899
Letter Number: 404A00024131

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CERTIFICATE OF DOMESTICATION

The undersigned, James R. Lombard, President
(Name) (Title)
of Lombard Associates, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 22, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lombard Associates, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lombard Associates, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Lombard Associates, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of March, 2004.

James R. Lombard
(Authorized Signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
LOMBARD ASSOCIATES, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be:

LOMBARD ASSOCIATES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

James R. Lombard
4809 Ehrlich Road, Suite #103
Tampa, Florida 33624

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

4809 Ehrlich Road, Suite #103
Tampa, Florida 33624

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
James R. Lombard	4809 Ehrlich Road, Suite #103 Tampa, Florida 33624
Margaret A. Lombard	4809 Ehrlich Road, Suite #103 Tampa, Florida 33624

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
James R. Lombard	4809 Ehrlich Road, Suite #103 Tampa, Florida 33624

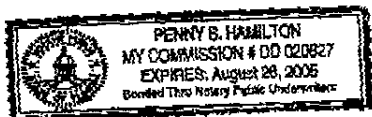
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

James R. Lombard
James R. Lombard

STATE OF FLORIDA :
COUNTY OF Hillsborough : SS

BEFORE ME, the undersigned authority, appeared, James R. Lombard who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath. (X)

WITNESS my hand and seal in the State and County aforesaid, this 26 day of March 2004.



Penny B. Hamilton
NOTARY PUBLIC, State of Florida
Print Name: Penny B. Hamilton
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

James R. Lombard
James R. Lombard, Registered Agent

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