

PO4000079511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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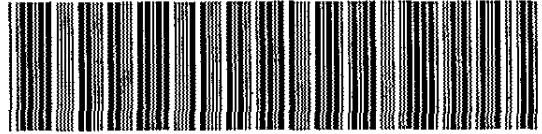
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/04--01040--010 **78.75

FILED
04 MAY 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7505/18/04

TRANSMITTAL LETTER

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

SUBJECT: L.A.M.B., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LISA LITTLEFIELD
Name (Printed or typed)

PO Box 500875
Address

Marathon, FL 33050
City, State & Zip

305.393.0643
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L.A.M.B., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 500875
Marathon, FL 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Littlefield, President & Secretary
1600 Yellowtail Dr
Marathon, FL 33050

Adrienne Gilbert VP & Treas
PO Box 430721
Big Pine Key, FL 33093

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Littlefield
1600 Yellowtail Dr
Marathon, FL 33050

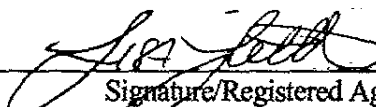
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Littlefield
1600 Yellowtail Dr
Marathon, FL 33050

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/6/2004
Date


Signature/Incorporator

5/6/2004
Date