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**CHARLES J. NEAL, INC.**

ACCOUNTING AND CERTIFIED PROFESSIONAL CONSULTANT

150 153RD AVENUE, SUITE 302 • MADEIRA BEACH, FL 33708 • (813) 392-5866 • FAX (813) 392-7525

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINS STREET  
TALLAHASSEE, FL 32399

APRIL 21 2005

RE: INCORPORATION OF **PAT LAMB INC**

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION OF THE ABOVE REFERENCED CORPORATION . IN  
ADDITION , A CHECK IN THE AMOUNT OF \$122.50 REPRESENTING  
THE FOLLOWING FEES IS ENCLOSED:

FILLING FEES .....	\$ 35.00
CERTIFIED COPY.....	52.50
REGISTERED AGENT DESIGNATION .....	35.00
	=====
TOTAL.....	\$122.50

PLEASE FILE THE ORIGINAL OF THE ENCLOSED ARTICLES OF  
INCORPORATION AND RETURN A CERTIFIED COPY TO THE UNDERSIGNED.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT YOUR EARLIEST  
CONVENIENCE.

YOURS TRULY,

*Charles J. Neal*  
CHARLES J. NEAL

**ARTICLES OF INCORPORATION  
OF**

The undersigned natural person ,competent to contract for the purpose of forming a corporation under provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name of Corporation

The name of corporation is **PAT LAMB INC.**

**ARTICLE II**

Principal Office

The principal place of business and mailing address of this Corporation shall be:

Principal place of business: **PINELLAS** COUNTY

Mailing address: **501 HAMPTON AVE NE**

**ST PETERSBURG FL 33703**

**ARTICLE III**

Purpose

The general nature of the business to be transacted and carried on by the corporation is to do any and all of the things hereinafter set forth to the same extent as a natural person might or could do in the State of Florida or any part of the work as principals or agents, or otherwise, alone or in company with others, without restrictions as to time, place or amount, namely:  
To engage in the transaction of any and all lawful business

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permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of one (\$1.00) Dollar per share.

#### ARTICLE V

##### Term of Existence

The corporation is to have perpetual existence. The effective date of this corporation shall be MAY 01 2005.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 501 HAMPTON AVE NE , ST PETERSBURG FL 33703  
The name of the registered agent is PATRICK J. LAMB.

#### ARTICLE VII

##### Incorporator

The name and address of the incorporator to these Articles are:

PATRICK J. LAMB

501 HAMPTON AVE NE

SSST PETERSBURG FL 33703

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## ARTICLE VIII

### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX

### Restrictions on Transfer of Stock

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE X

### Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

## ARTICLE XI

### Informal Actions of Directors

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the

secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**

Calling of Special Meetings

Special meetings of shareholders may be called by any member of the Board of Directors.

**ARTICLE XIII**

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21ST day OF APRIL 2005

X- Patrick J. Lamb  
INCORPORATOR **PATRICK J. LAMB**

X- \_\_\_\_\_  
INCORPORATOR

X- Patrick J. Lamb  
Incorporator and Registered Agent  
**PATRICK J. LAMB**

STATE OF FLORIDA     )  
      COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21ST day of APRIL, 2005, by PATRICK J. LAMB, who is personally known to me or who has produced a Florida Driver's License as identification, and who did take an oath and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the County and State aforesaid this  
21<sup>ST</sup> DAY of APRIL 2005.



CHARLES J. NEAL  
MY COMMISSION # DD 199748  
EXPIRES: August 1, 2007  
Bonded Thru Budget Notary Services

Charles J. Neal  
Notary Public

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,  
the undersigned corporation, under the laws of the State of  
Florida, submits the following statement in designating the  
registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**PAT LAMB INC**

2. The name and address of the registered agent and office is:

**PATRICK J. LAMB  
501 HAMPTON AVE NE  
ST PETERSBURG FL 33703**

Signature: X

Patrick J Lamb  
**PATRICK J LAMB**

Title:

**PRESIDENT**

Date:

4/21/05

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.

X

Patrick J Lamb  
(NAME) **PATRICK J LAMB**

X

4/21/05  
DATE

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