

P05000090536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

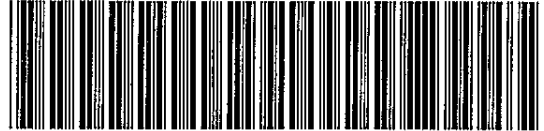
(Business Entity Name)

(Document Number)

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06/20/05--01047--008 **78.75

RECEIVED
05 JUN 20 PM 12:03
STATE
RELATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W05-30
C86-2

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lamb's Construction, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2005

CAPITAL CONNECTION

SUBJECT: LAMB'S CONSTRUCTION, INC.
Ref. Number: W05000030389

We have received your document for LAMB'S CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 805A00042431

ARTICLES OF INCORPORATION

OF

S. LAMB'S CONSTRUCTION, INC.

APPROVED
AND
FILED
05 JUN 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.
Name.

The name of the Corporation is: S. LAMB'S CONSTRUCTION, INC.

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 1030 80 Foot Road, Bartow, FL 33830, the mailing address of the Corporation is 1030 80 Foot Road, Bartow, FL 33830, and the name of its initial Registered Agent is Carey Shannon Lamb, whose address is 1030 80 Foot Road, Bartow, FL 33830.

Article VI.
Initial Board of Directors,
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carey Shannon Lamb	1030 80 Foot Rd., Bartow, FL 33830	DPST

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

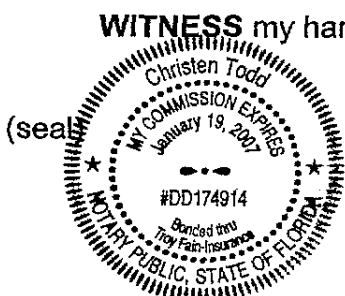
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14 day of June, 2005.

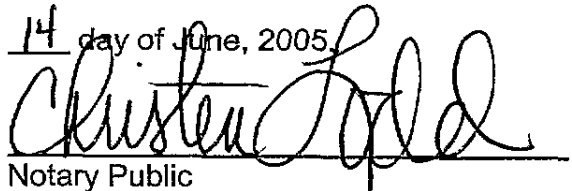


CAREY SHANNON LAMB

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared, CAREY SHANNON LAMB to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.






Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of S. LAMB'S CONSTRUCTION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of June, 2005.



CAREY SHANNON LAMB
Registered Agent

APPROVED
AND
FILED
05 JUN 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA