

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

ALLAHSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****LAMB Holdings GP, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
LAMB HOLDINGS GP, INC.**

STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is LAMB Holdings GP, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is  
One Thousand (1,000) shares of common stock, each share having a par value of \$1.00

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

and the name and address of the initial registered agent of this corporation are:

Theodore R. Stotzer  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

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**ARTICLE VI - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Theodore R. Stotzer  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

**ARTICLE VIII - BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

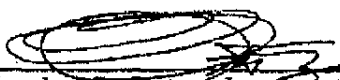
**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the \_\_\_\_ day of November, 2005.

  
Theodore R. Stotzer, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of November 9, 2005.

  
\_\_\_\_\_  
Theodore R. Stotzer, Registered Agent

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