

From: Brewer Perotti

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE LAMBERT LAW FIRM, P.A.

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**Brewer & Perotti,
P.A.**

Fax

To: Division of Corporations**From:** James A. Schmidt, Esq. / Incorporator

Valerie Herring (New Filing Section)

Fax: 850-617-6381**Pages:** 7 including cover page**Phone:** 813-579-4010**Date:** October 22, 2009**Re:** REF: W09000047142**cc:**☐ **Urgent**☐ **For Review**☐ **Please Comment**☐ **Please Reply**☐ **Please Recycle**

James A. Schmidt is the incorporator for The Lambert Law Firm, P.A.

The Articles of Incorporation previous submitted did not include a Florida street address for the corporation's registered agent.

Included here are:

1. Articles of Incorporation which do contain a Florida street address for the corporation's registered agent, and
2. the letter received from the Division of Corporations regarding the street address.



October 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BREWER & PEROTTI, P.A.

SUBJECT: THE LAMBERT LAW FIRM, P.A.
REF: W09000047142

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.

The registered agent must have a Florida street address. A post office box is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000225097
Letter Number: 309A00033728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LAMBERT LAW FIRM, P.A.**

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 of the Florida Statutes, referred to as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation is **THE LAMBERT LAW FIRM, P.A.** The street and mailing address of the Corporation is 201 East Kennedy Boulevard, Suite 950 C, Tampa, Florida 33602.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

The general nature of the business to be transacted by this Corporation, together with any in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.

2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 201 East Kennedy Boulevard, Suite 950C, Tampa, Florida 33602, and the name of its initial registered agent at such address is Charles R. Lambert, III.

ARTICLE VI
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
Charles R. Lambert, III	201 East Kennedy Boulevard Suite 950 C, Tampa, Florida 33602

ARTICLE VII
Incorporator

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

<u>Name</u>	<u>Address</u>
James A. Schmidt	400 North Tampa Street Suite 2600 Tampa, Florida 33602

ARTICLE VIII
Bylaws

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

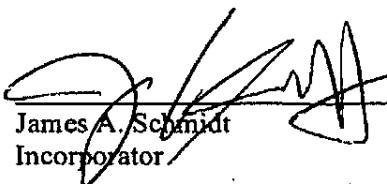
ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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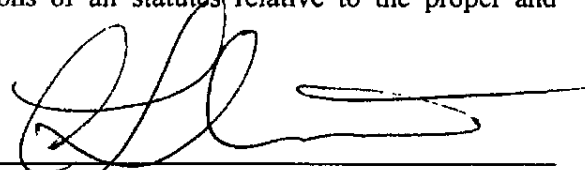
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of October 21, 2009.


James A. Schmidt
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Charles R. Lambert, III, Registered Agent

Dated: October 21, 2009

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TALLAHASSEE, FLORIDA

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