Electronic Articles of Incorporation For

P12000045313 FILED May 15, 2012 Sec. Of State jshivers

LAMBERT, HULETT & REED, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: LAMBERT, HULETT & REED, INC

Article II

The principal place of business address: 3327 LITHIA PINECREST ROAD VALRICO, FL. US 33596

The mailing address of the corporation is:

3327 LITHIA PINECREST ROAD VALRICO, FL. US 33596

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 900

Article V

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

JAMES B HULETT 17011 FALCONRIDGE ROAD LITHIA. FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES B HULETT

Article VI

The name and address of the incorporator is:

JAMES B HULETT 17011 FALCONRIDGE ROAD

LITHIA, FL 33547

Electronic Signature of Incorporator: JAMES B HULETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES B HULETT
17011 FALCONRIDGE ROAD
LITHIA, FL. 33547 US

Title: VP TYRELL REED 502 KENSINGTON LAKE CIRCLE BRANDON, FL. 33511 US

Title: VP RONALD LAMBERT 502 KENSINGTON LAKE CIRCLE BRANDON, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

05/15/2012

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