

Florida Department of State  
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Division of Corporations  
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Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
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Email Address:

Dan.lambert@celusa.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
LAMBERT HOLDING COMPANY, INC.

Certificate of Status	0
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*03/05/14*

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14 MAR -4 PM 4:26

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 MAR -4 PM 1:36



ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be:

Daniel E. Lambert      2419 E. Commercial Boulevard, 100  
Fort Lauderdale, Florida 33308

ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one.

ARTICLE VIII

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Daniel E. Lambert      2419 E. Commercial Boulevard, 100  
Fort Lauderdale, Florida 33308

ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

Daniel E. Lambert      2419 E. Commercial Boulevard, 100  
Fort Lauderdale, Florida 33308

ARTICLE X

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

FILED  
MAR 4 PM 1:36  
TALLAHASSEE, FLORIDA

**ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

~~14-1204~~ The undersigned Incorporator has executed these Articles of Incorporation on ~~February~~ 3, 2014



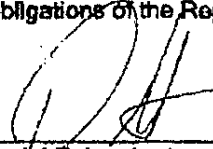
Daniel E. Lambert  
Incorporator & authorized representative

14 MAR -4 PM 1:31  
DALLAS OFFICE, TEXAS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for LAMBERT HOLDING COMPANY, INC., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

~~March~~  
Date: ~~February~~ 3, 2014

  
\_\_\_\_\_  
Daniel E. Lambert  
2419 E. Commercial Boulevard, 100  
Fort Lauderdale, Florida 33308

14 MAR -4 PM 1:34  
MELANIE B. LAMBERT