

P95000000740

Divisions of Corporations
Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

500001368525
-01/04/95--01018--007
****122.50 ****122.50

RE: Lamberson Accounting Services, Inc.

Date: December 30, 1994

To Whom It May Concern;

Enclosed please find articles of incorporation for the above referenced corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the articles. follows:

Please return the certified copy of these articles of incorporation to our office at:

2430 Shadowlawn Dr.
Suite 9
Naples, Fl. 33962

Sincerely,


Eric E. Lamberson

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 8:21

CERTIFICATE OF INCORPORATION
OF

Lamberson Accounting Services, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 8:21

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

Lamberson Accounting Services, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (5,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	5,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS (\$5,000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

Eric E. Lamberson
2430 Shadowlawn Dr.
Suite 9
NAPLES, FL. 33962

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

2430 Shadowlawn Dr.
Suite 9
Naples, FL. 33962

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME:	OFFICE:	ADDRESS:
Eric E. Lamberson	President	3339 BASIN ST. NAPLES, FL. 33962
Darla L. Lamberson	Vice President	3339 BASIN ST. NAPLES, FL. 33962
Darla L. Lamberson	Treasurer	3339 BASIN ST. NAPLES, FL. 33962
Laura B. Lamberson	Secretary	3339 BASIN ST. NAPLES, FL. 33962

ARTICLE X

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

Eric Lamberson
2430 Shadowlawn Dr.
Suite 9
NAPLES, FL. 33962

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION. WITNESS MY HAND AND SEAL THIS 30TH DAY OF December, 1994.

[Signature]

D.L. # L516-205-58-449

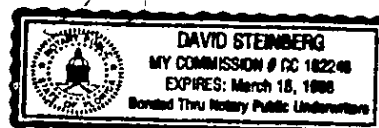
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED Eric Lamberson, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

DATED: 12/30/94

[Signature]
Notary Public

MY COMMISSION EXPIRES: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

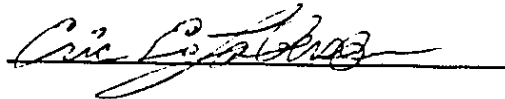
FIRST: THAT Lamberson Accounting Services, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS
NAMED Eric E. Lamberson

OF NAPLES, COLLIER COUNTY

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: I, Eric E. Lamberson

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



95 JAN -3 AM 8:21

FILED
CLERK OF COURT
JAN 3 1995