

996000054786

LAMBO INC.
122 Polo Lane
Sanford, FL 32771

FILED
JUN 13 1996
TALLAHASSEE, FL

June 13, 1996

3000001876823
-06/26/96--01120--007
****122.50 ****122.50

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

Re: Lambo Inc.
Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Mark Riley

Mark Riley

enclosures

6/20/96
JD

ARTICLES OF INCORPORATION
OF
LAMBO, INC.

FILED
JUN 26 PM 1:42
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is LAMBO INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 122 Polo Lane, Sanford, FL 32771

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is: Mark Riley 122 Polo Lane Sanford, FL 32771

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

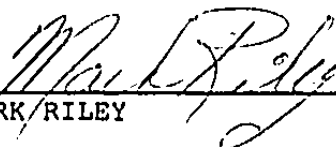
Mark Riley
122 Polo Lane
Sanford, FL 32771

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Mark Riley
122 Polo Lane
Sanford, FL 32771

The undersigned has executed these articles of incorporation on June 13, 1996.



MARK RILEY

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on June 13, 1996 by Mark Riley who produced the following identification: FL DL R400-557-60-467-0.



Notary



SHERYL L. MORSE
My Comm Exp. 10/23/99
Bonded By Service Ins
No CC304540
[[Personally Known]]

SHERYL L. MORSE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

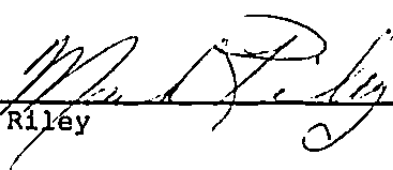
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LAMBO INC.
2. The name of the registered agent is MARK RILEY.
3. The address of the registered agent/registered office is
MARK RILEY 122 Polo Lane, Sanford, FL 32771

FILED
JUN 25 PM 1:42
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark Riley

Dated: 6/13/96

P96000054786

LAMBO INC.
122 POLO LANE
SANFORD, FL 32771

April 17, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002227837--1
-07/01/97--01067--004
*****35.00 *****35.00

Re: Lambo Inc.

Gentlemen:

Enclosed please find the following items:

1. Dissolution of Corporation Certificate for Corporation # P96000054786(4) for LAMBO INC.
2. Corporate Resolution dissolving Lambo Inc. By Mark Riley, Sole Stockholder, officer and director of said Corporation.
3. Copy of letter to Internal Revenue Service stating that no operations ever occurred under this Corporation.

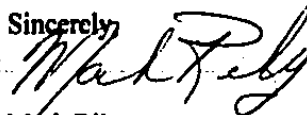
As President and sole sharcholder of this Corporation, I hereby request that this Corporation be closed with the State of Florida and advise you that no Annual Report to maintain this Corporation will be filed with the State of Florida.

If you should require additional documents to dissolve this Corporation, please advise me at the following address:

122 Polo Lane, Sanford, FL 32771

Thank you for your assistance in this matter.

Sincerely,



Mark Riley,
All Officers of Lambo Inc.

Voldis

Attachments

FILED
97 JUN 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 AM 7:38
DIVISION OF CORPORATIONS

Dis

LFS 6-30-97 ~~308,663, 620, 621*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 1997

Mark Riley
% LAMBO, INC.
122 Polo Lane
Sanford, FL 32771

SUBJECT: LAMBO, INC.
Ref. Number: P96000054786

We have received your document for LAMBO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00029202

LMS PARALEGAL SERVICES INC.

101 SUNNYTOWN ROAD SUITE 200, CASSELBERRY, FL 32707

Ph: (407)339-8953 Voice Mail (407)774-8876

Fax (407)339-6972 E-Mail LMS@digital.net

June 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: LOUISE FLEMING-JACKSON

Re: Lambo Inc.
Ref: Number P96000054786

FILED
91 JUN 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Fleming-Jackson:

With regards to your recent letter of May 29, 1997 (copy enclosed), I have completed the information as you requested for Dissolution of Corporation.

Again attached please find a check for the amount of \$35.00 for the required fee.

Should you have any questions, please contact me.

Sincerely,

Mark Riley/88

Mark Riley,
President/ Lambo Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

**MARK RILEY
LAMBO INC.
122 POLO LANE
SANFORD, FL 32771**

**SUBJECT: LAMBO, INC.
Ref. Number: P96000054786**

We have received your document for LAMBO, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00025196

RECEIVED

97 MAY 29 AM 8:50

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 JUN 27 PM 12:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- FIRST:** The Name of the Corporation is: LAMBO, Inc.
- SECOND:** The Articles of Incorporation were filed on: June 26, 1996 and assigned document number P96000054786.
- THIRD:** None of the corporations shares have been issued and the corporation has not commenced business.
- FOURTH:** No debts of the Corporation remain unpaid.
- FIFTH:** There are no assets of the corporation remaining to be distributed.
- SIXTH:** A majority of the incorporators authorized this dissolution.

Signed this 25 day of June, 1997.

Signature 
Mark Rife, Initial Incorporator and President of Lambo, Inc.