

LAMBERT & HIMES, P.A.

ATTORNEYS AT LAW  
500 N.E. 8TH AVENUE  
OCALA, FLORIDA 34470-5345

BRIAN D. LAMBERT\*  
SUZANNE M. HIMES

\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

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December 13, 1996

Department of State  
Division of Corporations  
Post Office Box 122  
Tallahassee, Florida 32314

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-12/17/96--01140--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: BRIAN D. LAMBERT, P.A.

Gentlemen:

I am enclosing the following list of documents:

1. The original and a copy of the Articles of Incorporation for BRIAN D. LAMBERT, P.A. I do not require a certified copy.
2. Registered Agent form showing BRIAN D. LAMBERT, Esquire has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$70.00.

The enclosed check represents the \$35.00 filing fee for the Articles of Incorporation and \$35.00 for the Registered Agent fee.

I would appreciate it if you would return the copy of the Articles of Incorporation to me with a Certificate of Incorporation for the corporation.

Sincerely,

Brian D. Lambert

BDL:jc

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FBI  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

BRIAN D. LAMBERT, P.A.

The undersigned subscribers to the Articles of Incorporation, being duly licensed to practice Law under the laws of the State of Florida, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this professional service corporation is BRIAN D. LAMBERT, P.A.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

ARTICLE III

The address of the initial Registered Office of this professional service corporation is, 500 N.E. Eighth Avenue, Ocala, Florida 34470. The name of the initial Registered Agent at that address is Brian D. Lambert.

ARTICLE IV

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Brian D. Lambert, 8456 S.E. 7th Avenue Road, Ocala, Florida 34480.

ARTICLE V

The number of shares of capital stock this corporation is authorized to issue is 500 shares.

ARTICLE VI

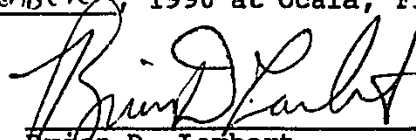
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment to these Articles in the manner provided by Law. Any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however that such regulatory or restrictive provisions shall not affect the right of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice Law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.


The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of November, 1996 at Ocala, Florida.

  
Brian D. Lambert

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared BRIAN D. LAMBERT who is personally known to me and who acknowledged to me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I set my hand and affixed my official seal in the state and county aforesaid this 13<sup>th</sup> day of November, 1996.

  
Notary Public, State of Florida  
at Large  
My commission expires:



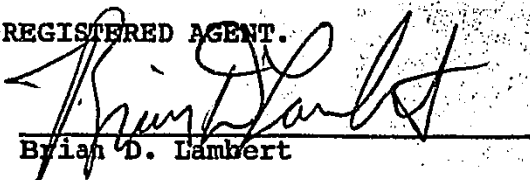
Janice B. Collins  
MY COMMISSION # CC634470 EXPIRES  
July 1, 2000  
BONDED TITUS FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Law of the State of Florida, and submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is BRIAN D. LAMBERT, P.A.
2. The name and address of the registered agent and office is BRIAN D. LAMBERT, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
Brian D. Lambert

Date: December 13, 1996.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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