

196000102714

WILLIAM J. ROBERTS

Requestor's Name

217 South Adams Street

Address

Tallahassee, FL 224-5169

City/State/Zip Phone #

FILED
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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lamb's Tales, Inc. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
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ARTICLES OF INCORPORATION

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OF

LAMB'S TALES, INC.

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be: LAMB'S TALES, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in the business of providing informational, humorous and motivational speakers to groups and organizations. It may also design, produce and publish booklets, documents and other written oral and visual materials.

In addition, the corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III
STOCK OF CORPORATION

The corporation is authorized to issue and have outstanding at any time 1000 (ONE THOUSAND) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

ARTICLE IV
INITIAL CAPITAL

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this corporation is: 2202 Ellicott Drive, Tallahassee, Florida, 32312. The governing stockholders or officers may, from time to time, designate such other address and place for the principal place of business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

ARTICLE VII
RESIDENT AGENT

The initial resident agent and his address for this corporation is: William Carroll Lamb, 2202 Ellicott Drive, Tallahassee, Florida 32312.

ARTICLE VIII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of Directors. It shall be necessary for the approval or ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concur therein.

ARTICLE IX
INITIAL OFFICERS

The names and street addresses of the initial officers, who shall hold office until their successors are elected and have qualified, are as follows:

WILLIAM CARROLL LAMB
2202 Ellicott Drive
Tallahassee, FL 32312

President

Ruby Carol Lamb
2202 Ellicott Drive
Tallahassee, FL 32312

Secretary/Treasurer

The stockholders shall elect the officers of the corporation, said officers consisting of the President, the Secretary and Treasurer and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their respective successors are duly elected and qualified. One person may hold the dual office of Secretary/Treasurer.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM CARROLL LAMB
2202 Ellicott Drive
Tallahassee, FL 32312

ARTICLE XI
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 1996.



WILLIAM CARROLL LAMB
SUBSCRIBER

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this
day of _____, 1996, by WILLIAM CARROLL LAMB as
incorporator of the above-named corporation.

NOTARY PUBLIC

Typed name of notary public: _____
My commission expires: _____
Commission No.: _____

Personally known _____ OR Produced Identification _____
Type of Identification Produced _____

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this
day of _____, 1996, by WILLIAM CARROLL LAMB as
incorporator of the above-named corporation.

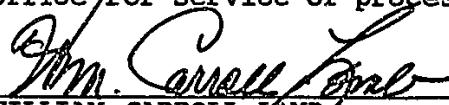
NOTARY PUBLIC

Typed name of notary public: _____
My commission expires: _____
Commission No.: _____

Personally known _____ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for LAMB'S TALES, INC. at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


WILLIAM CARROLL LAMB
RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this
____ day of _____, 199____, by WILLIAM CARROLL LAMB,
as Resident Agent for the above-named corporation.

NOTARY PUBLIC

Typed name of notary public _____
My commission expires: _____
Commission No.: _____

Personally known _____ OR Produced Identification _____

Type of Identification Produced _____

A:LAMB:ART 12/13/96

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