

ARLINGTON P. LAMBERT, JR.
1518 Walnut Creek Drive
Orange Park, Florida 32073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P97000056009
June 11, 1997

97 JUN 24 PM 2:04

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

700002220967--3
-06/24/97-01014--019
****122.50 ****122.50

SUBJECT: A.P. LAMBERT & CO., INC.

Enclosed please find the original Articles of Incorporation for A.P. LAMBERT & CO., INC., together with a check in the amount of \$122.50 to cover the following fees:

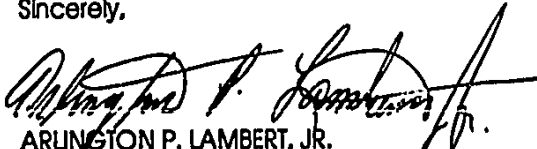
\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
52.50 Certified Copy of Incorporation
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmation of filing and registration number, to:

ARLINGTON P. LAMBERT, JR.
1518 Walnut Creek Drive
Orange Park, Florida 32073

Thank you in advance for your expeditious handling.

Sincerely,


ARLINGTON P. LAMBERT, JR.
Incorporator

Enclosures: Articles of Incorporation
Check for \$122.50
Return envelope

6-23-97

**ARTICLES OF INCORPORATION
OF
A.P. LAMBERT & CO., INC.**

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DIVISION OF CORPORATIONS

97 JUN 24 PM 2:04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this Corporation shall be **A.P. LAMBERT & CO., INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **1518 Walnut Creek Drive, Orange Park, Florida 32073.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE THOUSAND (1000)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **NO PAR VALUE** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

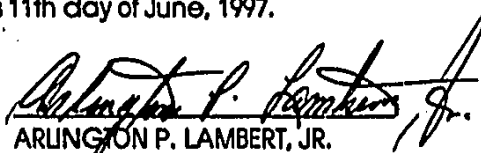
The name of the Initial Registered Agent of this Corporation is **ARLINGTON P. LAMBERT, JR.** The address of the Initial Registered Agent of this Corporation is **1518 Walnut Creek Drive, Orange Park, Florida 32073.**

ARTICLE V - INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation are:

ARLINGTON P. LAMBERT, JR., 1518 Walnut Creek Drive, Orange Park, Florida 32073

I have executed these Articles of Incorporation this 11th day of June, 1997.


ARLINGTON P. LAMBERT, JR.
Incorporator

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 24 PM 2:04

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

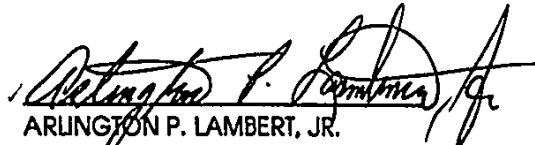
The name of the Corporation is **A.P. LAMBERT & CO., INC.**

The name of the Registered Agent of this Corporation is **ARLINGTON P. LAMBERT, JR.**

The address of the Registered Agent and Registered Office of this Corporation is:

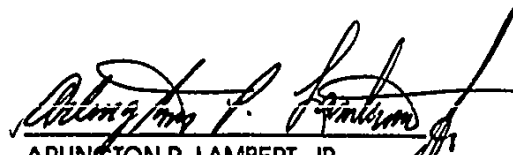
1518 Walnut Creek Drive, Orange Park, Florida 32073.

Dated this 11th day of June, 1997.


ARLINGTON P. LAMBERT, JR.
Incorporator

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.

Dated this 11th day of June, 1997.


ARLINGTON P. LAMBERT, JR.
Registered Agent