

P97000104147



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 623155 79966A

AUTHORIZATION

Patricia P. Pitt

COST LIMIT : \$ 70.00

ORDER DATE : December 9, 1997

ORDER TIME : 11:47 AM

200002368362--4

ORDER NO. : 623155-005

CUSTOMER NO: 79966A

CUSTOMER: Mr. Harry M. Samuels
MR. HARRY SAMUELS

P. O. Box 601815

N. Miami Beach, FL 33160-1815

DOMESTIC FILING

NAME: LAMBERT HEBERT, INC.

EFFECTIVE DATE:

CC ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED
97 DEC 10 PM 1:15
DIVISION OF CORPORATION
FILED
97 DEC 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 DEC 10 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAMBERT HEBERT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAMBERT HEBERT, INC.

The address of the principal office of this corporation shall be Post Office Box 601815, North Miami Beach, Florida 33160-1815, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Richard Hebert

170 Place Beauregard
St. Demase, Quebec, Canada J0h 1J0

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on December 9, 1997.


Its Agent, Karen B. Rozar
Incorporator

LH/chs

FILED

97 DEC 10 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M. Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LAMBERT HEBERT, INC.

Harry M. Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Harry M. Samuels, Reg Agent

Typed Name: Harry M. Samuels