



THE UNITED STATES  
CORPORATION  
COMPANY

P9900068844

ACCOUNT NO. : 072100000032

REFERENCE : 328468 4331939

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 78.75

99 AUG -3 PM 2: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 328468-005

CUSTOMER NO: 4331939

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CUSTOMER: Judy Bernero, Legal Asst  
GREENBERG, TRAUIG, HOFFMAN P.A  
GREENBERG, TRAUIG, HOFFMAN P.A  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: ERIC L. LAMBERT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

8/3/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -3 AM 1: 24

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
ERIC L. LAMBERT, INC.  
(a Florida corporation)**

FILED  
99 AUG -3 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **ERIC L. LAMBERT, INC.** (hereinafter called the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

**ARTICLE III - MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is 2849 N.E. 26<sup>th</sup> Street, Fort Lauderdale, Florida 33305.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and addresses of the initial director of the Corporation is as follows:

Eric. L. Lambert  
2849 N.E. 26<sup>th</sup> Street  
Fort Lauderdale, Florida 33305

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2849 N.E. 26<sup>th</sup> Street, Fort Lauderdale, Florida 33305. The name of the initial registered agent of the Corporation at that address is Eric L. Lambert.

## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation is Eric L. Lambert, 2849 N.E. 26<sup>th</sup> Street, Fort Lauderdale, Florida 33305.

## **ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

## **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

## **ARTICLE IX - BYLAWS**

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

## **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of **ERIC L. LAMBERT, INC.** this 2nd day of Aug, 1999.

A handwritten signature in cursive script, appearing to read "Eric L. Lambert", written over a horizontal line.

ERIC L. LAMBERT  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
ERIC L. LAMBERT, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Eric L. Lambert, whose address is 2849 N.E. 26<sup>th</sup> Street, Fort Lauderdale, Florida 33305, hereby accepts appointment as the initial registered agent of ERIC L. LAMBERT, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



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ERIC L. LAMBERT