

P990000078S40

Nick Yoncas
Requestor's Name
P.O. BOX 386
Address
EASTPOINT FL 32328 ^{850.}
City/State/Zip ^{921.} Phone # ³⁰¹⁰

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAMBIE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:24

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP -1 PM 12:24

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002975849--8
-09/01/99--01049--001
*****78.75 *****78.75

Washin

PICK UP
2:00

W99-20311

Examiner's Initials

gc 9/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

NICK YONCLAS
140-D 1ST STREET WEST
ST. GEORGE ISLAND, FL 32328

SUBJECT: LAMBIE, INC.
Ref. Number: W99000020311

We have received your document for LAMBIE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00043618

ARTICLES OF INCORPORATION

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 the corporation shall be:

LAMBEKINS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1824 Sea Oat Drive
St. George Island, Florida 32328**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

**Nicholas Yonclas, Esquire
140-D First Street West
St. George Island, Florida 32328**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:24

APPROVED
AND
FILED

ARTICLE V BOARD OF DIRECTORS

The initial board of directors is composed of one director, and the name and address of that director is:

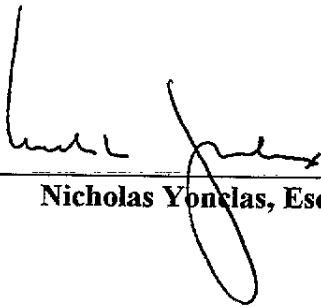
**Shannon Ann Smith
1824 Sea Oat Drive
St. George Island, Florida 32328**

ARTICLE VI INCORPORATOR

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

**Nicholas Yonclas, Esquire
Attorney at Law
Post Office Box 386
Eastpoint, Florida 32328
Attorney for Shannon Ann Smith**

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of September, 1999.

A handwritten signature in black ink, appearing to read "Nicholas Yonclas", is written over a horizontal line. The signature is stylized with a large, looping "N" and a long, sweeping "Y".

Nicholas Yonclas, Esquire

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

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.

1. The name of the corporation is:

LAMBEKINS, INC.

2. The name and address of the registered agent and office is:

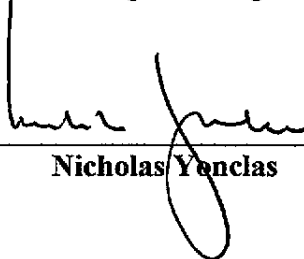
**Nicholas Yonclas, Esquire
140-D First Street West
St. George Island, Florida 32328**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:24

APPROVED
AND
FILED

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.



Nicholas Yonclas

September 2, 1999