PU40000 79041

(Re	questor's Name)	-
(Ad	dress)	- · · · · · · · · · · · · · · · · · · ·
(Ad	dress)	
(Cit	y/State/Zip/Phone	÷#)
PICK-UP	TIAW [MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
<u> </u>		

Office Use Only



100035754941

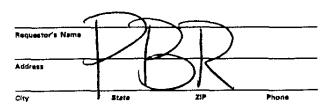
J571674--01023--016 **78.75

2004 MAY IT A 9 13 SECKETARY OF STATE ALLAMASSEE, FLORIDA



Charter Number Only

5/14/04



VALIDATION

O N L Y

CORPORATION(S) NAME

Niel	Lateaan	. In.	
•	J		

(Profit () NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report) Reservation	() Other () Change of Registered Agent
(Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready	() Will Wait) Call If Problem	() After 4:30 () Mail Out

Name
Availability

Document
Examinar

Updater

Verifier

Acknowledgment

W.P. Verifier



ME Inpire Toll Free: 1.800-432-3028

MAY 5, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: NIEL LATEGAN, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to NIEL LATEGAN at 9858 N.W. 1 $^{\rm st}$ COURT, PLANTATION, FL 33324. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4 $^{\rm th}$ Street #112, Plantation, FL 33317.

Very truly yours,

NIEL LATEGAN

ARTICLES OF INCORPORATION ASSETS OF STREET ASSETS OF STRE

The undersigned subscriber(s) to these Articles Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NIEL LATEGAN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NIEL LATEGAN 9858 N.W. 1ST COURT PLANTATION, FL 33324 The Principal office if known or the mailing address of the corporation is:

NIEL LATEGAN 9858 N.W. 1ST COURT PLANTATION, FL 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NIEL LATEGAN 9858 N.W. 1ST COURT PLANTATION, FL 33324

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NIEL LATEGAN 9858 N.W. 1ST COURT PLANTATION, FL 33324

NIEL LATEGAN

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NIEL LATEGAN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9858 N.W. $1^{\rm ST}$ COURT, PLANTATION, FL 33324 has named NIEL LATEGAN located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

NIEL LATEGAN