

TRANSMITTAL LETTER

P99000097737

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

800003035108--6
-11/04/99-01062-003
*****78.75 *****78.75

SUBJECT: A Little Latitude, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: George Walker
Name (Printed or typed)

204 Albrighton Ct.
Address

Longwood, FL 32779-4654
City, State & Zip

407-862-6672
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

K. Rolfe NOV 05 1999

NOTE: Please provide the original and one copy of the articles.

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:

A Little Latitude, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS:

6618 South Atlantic Av.
New Smyrna Beach, FL 32169

MAILING ADDRESS:

204 Albrighton Ct.
Longwood, FL 32779-4654

ARTICLE III SHARES

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

Five Hundred (500) shares of one Dollar(s) (\$1.00) per value common stock, which shall be designated "Common Shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

George Walker
204 Albrighton Ct.
Longwood, FL 32779-4654

ARTICLE V INCORPORATOR

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

George Walker
204 Albrighton Ct.
Longwood, FL 32779-4654



Signature/Incorporator/Registered Agent

29 October 1999

Date

(An additional article must be added if an effective date is requested.)

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

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TALLAHASSEE, FLORIDA