

Electronic Articles of Incorporation For

**N09000002674
FILED
March 18, 2009
Sec. Of State
epeterson**

SOUTHERN LATITUDES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN LATITUDES FOUNDATION, INC.

Article II

The principal place of business address:

1521 E 17TH AVE
TAMPA, FL. US 33605

The mailing address of the corporation is:

13913 CHERRY CREEK DR
TAMPA, FL. US 33618

Article III

The specific purpose for which this corporation is organized is:

PERFORM ALL MANNER OF CHARITABLE AND PHILANTHROPIC WORKS,
ACTIVITIES, AND SERVICES IN THE LOCAL, NATIONAL, AND
INTERNATIONAL COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT PATERSON
13913 CHERRY CREEK DR
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT PATERSON

Article VI

The name and address of the incorporator is:

ROBERT PATERSON
13913 CHERRY CREEK DR

TAMPA, FL 33618

Incorporator Signature: ROBERT PATERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
ROBERT PATERSON
13913 CHERRY CREEK DR
TAMPA, FL. 33618 US

Title: DIR
TARA LYNN PATERSON
13913 CHERRY CREEK DR
TAMPA, FL. 33618 US

Title: DIR
ESTHER BRANCH
13913 CHERRY CREEK DR
TAMPA, FL. 33618 US