

# **Electronic Articles of Incorporation For**

**N24000014006**  
**FILED**  
**December 03, 2024**  
**Sec. Of State**  
**mswatts**

LATSA TRANSFORMATION 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:

LATSA TRANSFORMATION INC

## **Article II**

The principal place of business address:

113 CHRISTINE CIRCLE  
SATELLITE BEACH, FL. 32927

The mailing address of the corporation is:

113 CHRISTINE CIRCLE  
SATELLITE BEACH, FL. 32927

## **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDING DIGNITY TO THE WOMEN WHO MAKE OUR PRODUCTS, TO PROVIDE SUPERIOR QUALITY PRODUCTS AND EXCELLENT CUSTOMER SERVICE, AND TO USE THE PROFITS TO ADVANCE THE KINGDOM OF GOD AND HELP THE POOR.

## **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:

SILVIA PEREZ  
800 BRICKELL AVE  
4TH FLOOR  
MIAMI, FL. 33143

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

Registered Agent Signature: SILVIA PEREZ

## Article VI

The name and address of the incorporator is:

SILVIA PEREZ  
16 FRANCIS ST.  
22147  
ANNAPOLIS, MD 21401

Electronic Signature of Incorporator: SILVIA PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JEFFREY LATSA  
113 CHRISTINE CIR  
SATELLITE BEACH, FL. 32937

Title: VP  
GRAHAM LATSA  
3002 KEARNEY ST  
DENVER, CO. 80207

Title: T  
ROGER WOOD  
604 GEORGIA ST  
STURGEON BAY, WI. 54235

Title: S  
MADISON CASON  
515 LEFFINGWELL AVE, UNIT 212  
ELLENTON, FL. 34222

## Article VIII

The effective date for this corporation shall be:

11/28/2024