

P01000032320

Requester's Name

Address



GEORGE SOLOGUREN, C.P.A.
1409 N.E. 22nd Avenue
Ocala, Florida 34470

Office Use Only

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01 MAR 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPO

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-03/26/01--01068--007
****122.50 ****78.75

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LATITUDE ADVERTISING & PROMOTIONAL SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation shall be Latitude Advertising & Promotional Services, Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office, the principal office and mailing address of the corporation is

5521 NW 62nd Avenue
Ocala, Florida 34482

**ARTICLE VI - INITIAL REGISTERED AGENT -
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this corporation is Lori E Blanchard whose address 5521 NW 62nd Avenue, Ocala, Florida 34482, who signed these Articles of Incorporation.

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ARTICLE VII – BOARD OF DIRECTORS

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of directors may be increased or decreased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Director of this corporation is:

LORI E BLANCHARD
5521 NW 62nd Avenue
Ocala, Florida 34482

ARTICLE VIII – AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation,
this ____ day of March, 2001


LORI E BLANCHARD

ACKNOWLEDGMENT

State of Florida
County of Marion

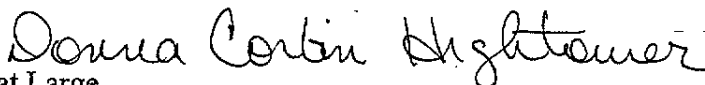
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above,
personally appeared

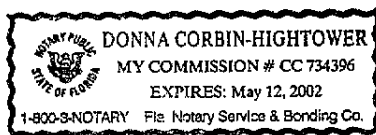
LORI E BLANCHARD

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county
aforesaid, this.

Notary Public
State of Florida at Large
My commission expires:





CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First --Latitude Advertising & Promotional Services, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

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


LORI E BLANCHARD

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