

701000096801

09/25
\$105

TRANSMITTAL LETTER

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

400004610404--4
-09/25/01--01061--008
*****78.75 *****78.75

SUBJECT: SouthernLatitudes Corp.
(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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Elizabeth R. Sager
Name (printed or typed)

1813 W. Allamanda Blvd.
Address

Avon Park, FL. 33825
City, State & Zip

863-402-2244
Daytime Telephone number

FILED
 01 OCT -9 PM 12: 14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W01000022397

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 OCT ~~4~~ PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2001

ELIZABETH R. SAGER
1813 W. ALLAMANDA BLVD.
AVON PARK, FL 33825

SUBJECT: SOUTHERNLATITUDES CORP.
Ref. Number: W01000022397

We have received your document for SOUTHERNLATITUDES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 701A00053667

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the corporation shall be:

SouthernLatitudes Corp.

ARTICLE II.

PRINCIPAL OFFICE

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

6225 US 27 N
Sebring, FL 33870

ARTICLE III.

SHARES

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

100,000 (One Hundred Thousand)

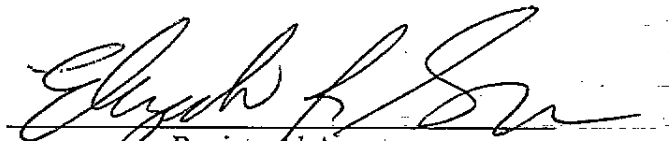
ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth R. Sager, President
1813 W. Allamanda Blvd.
Avon Park, FL 33825

I hereby am familiar with and accept the duties and responsibilities as registered agent.


Registered Agent

FILED
01 OCT - 9 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yvonne Jorgensen, Vice President
100 Lake Byrd Dr.
Avon Park, FL 33825

Richard Reinhardt, Secretary
4401 Shad Dr.
Sebring, FL 33872

Fred Garrison, Treasurer
100 Lake Byrd Dr.
Avon Park, FL 33825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of September, 2001



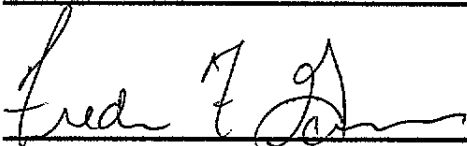
Signature



Signature



Signature



Signature