

TRANSMITTAL LETTER

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

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-10/11/01--01017--004
*****70.00 *****70.00

SUBJECT: LATITUDES Management Company Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Wanda C. Norcio C.R.A., P.A.
Name (Printed or typed)

1489 W. PALMADO PARK ROAD, SUITE 400
Address

Boca Raton, FL 33486
City, State & Zip

561-395-0323
Daytime Telephone number

01 OCT 11 PM 4:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LATITUDES MANAGEMENT COMPANY INC.**

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be Latitudes Management Company Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is: 352 N.E. 3rd Avenue,
Delray Beach, Florida 33444.

ARTICLE III: PURPOSE

The Corporation is formed to transact any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and the Corporation may own, buy, sell and lease real and personal property necessary for its operation and rendering of services.

ARTICLE IV: SHARES

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.10 per share.

ARTICLE V: BOARD OF DIRECTORS

Its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws, shall manage the business of the Corporation. Initially, the board of directors shall consist of three members, the names of who is:

PRESIDENT:	Ron Radabaugh
VICE-PRESIDENT:	Renee Radabaugh
SECRETARY/TREASURER:	Renee Radabaugh

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1489 W. Palmetto Park Road, Suite 400, Boca Raton, Florida, 33486. The name of the initial registered agent at that address is Walden and Norcio, Certified Public Accountants, P.A.

ARTICLE VII: INCORPORATOR

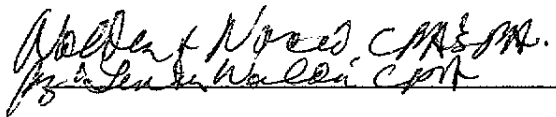
The name and address of the person signing these Articles of Incorporation as subscriber is Renee Radabaugh, 352 N.E. 3rd Avenue, Delray Beach, Florida 33444.

FILED

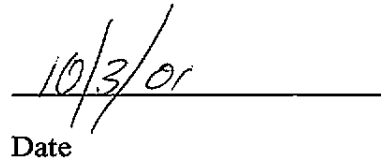
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

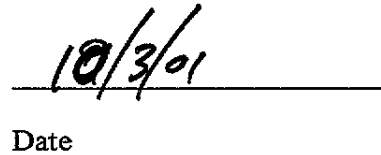

Robert F. Woods, CPA, SM.
F. Lee Woods, CPA

Signature/Registered Agent


10/3/01
Date



Signature/Incorporator


10/3/01
Date