

\_\_\_\_\_  
**MARK W. LORD**  
Attorney at Law  
\_\_\_\_\_  
P.O. Box 1643, 34230  
46 N. Washington Blvd., Suite 16  
Sarasota, FL 34236

\_\_\_\_\_  
City/State/Zip

\_\_\_\_\_  
Phone #

**P01000119644**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

**REGISTRATION/QUALIFICATION**

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

**FILED**  
01 DEC 17 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/19  
Examiner's Initials *aj*

ARTICLES OF INCORPORATION

OF

LATHRIGHT, INC.

I, SHAWN MENARD, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: LATHRIGHT, INC..

ARTICLE II

This corporation may perform all types of plastering, stucco, and lathing services, and may also engage in other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation shall also have full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury shares.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of the corporation shall be managed by the shareholders.

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01 DEC 17 AM 8:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VI

The registered office of the corporation is: 125 Avant Avenue, Sarasota, Florida 34232.

ARTICLE VII

The business office of the corporation is: 125 Avant Avenue, Sarasota, Florida 34232.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name and address of the incorporator is:

Shawn Menard  
125 Avant Avenue  
Sarasota, Florida 34232

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this \_\_\_\_ of December, 2001.

  
SHAWN MENARD

LATHRIGHT, INC., establishing its registered office at the location designated in these corporate articles, has named

3.

SHAWN MENARD, 125 Avant Avenue, Sarasota, Florida 34232, to serve as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location designated in these articles, I hereby agree to act in this capacity and comply with Florida law.

  
SHAWN MENARD

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