

PO2000001593

TRANSMITTAL LETTER

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

800004738378--3
-12/26/01--01037--017
****160.00 ****87.50

SUBJECT: LTMS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004738378--3
-12/26/01--01037--017
*****87.50 *****87.50

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: Doris Hertel
Name (Printed or typed)

4760 TAMiami TRl N. #26
Address

NAPles, FL 34103
City, State & Zip

941-659-1141 or 941-571-7738
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 10:45

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

12/29/01 2/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LTMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4760 Tamiami Trail N. Suite 26, Naples, Florida 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide logistic technical management services and other activities allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Doris Hertel 4760 Tamiami Trail N. #26, Naples, Fl. 34103

Molly Harwood 4760 Tamiami Trail N. #26, Naples, Fl. 34103

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Doris Hertel 4760 Tamiami Trail N. #26 Naples, Fl. 34103

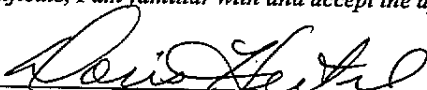
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Doris Hertel 4760 Tamiami Trail N. #26 Naples, Fl. 34103

Molly Harwood 4760 Tamiami Trail N. #26 Naples, Fl. 34103

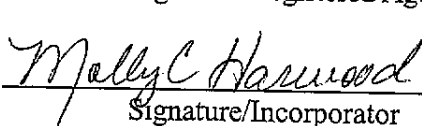
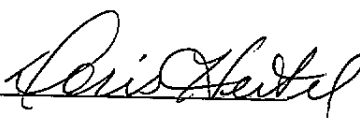
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-21-01

Date

Signature/Incorporator

12-21-01

Date

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