

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000046218

Latesse, Inc

000005359210-1
-04/26/02-01041-023
*****78.75 *****78.75

- FILED**
2002 APR 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE REGISTRATION
02 APR 26 AM 11:01
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☒ Courier
- 94610102

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

LATESSE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is LATESSE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation is 1625 N.E. 8th Avenue, Gainesville, Florida 32641 and the mailing address of this corporation is P.O. Box 5542, Gainesville, Florida 32627-5542.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to engage in business in the State of Florida.

ARTICLE IV
SHARES

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name, address, and title of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
JOE L. McQUAY	P.O. Box 5542 Gainesville, FL 32627-5542	President/ Director

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

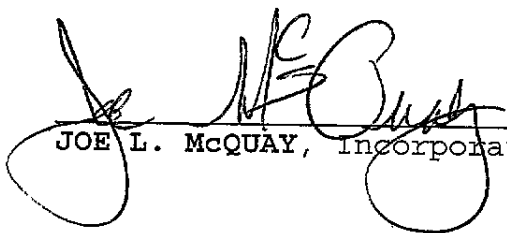
The name and address of the initial registered agent are MERETEREICI TUCKER, 1625 N.E. 8th Avenue, Gainesville, Florida 32641.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator of these articles of incorporation are:

<u>Name</u>	<u>Address</u>
JOE L. McQUAY	P.O. Box 5542 Gainesville, Florida 32627-5542

The undersigned has executed these articles of incorporation on the 25th day of April 2002.

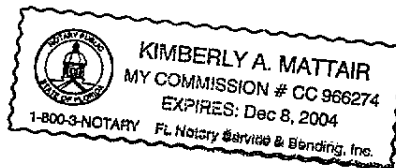


JOE L. McQUAY, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation of LATESSE, INC. were acknowledged before me this 25th day of April 2002 by JOE L. McQUAY who is [] personally known to me or [☒] produced FL Driver License as identification and who did/did not take an oath.

Kimberly A. Mattair
NOTARY PUBLIC, State of Florida



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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LATESSE, INC.

2. The name and address of the registered agent and office is:

MERETEREICI TUCKER
1625 N.E. 8th Avenue
Gainesville, Florida 32641.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4-25-02

Mertine Tucker
MERETEREICI TUCKER