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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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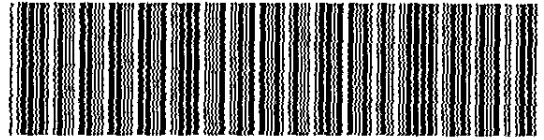
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/26

TRANSMITTAL LETTER

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

SUBJECT: LATHAN COMMERCIAL CONSTRUCTION CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROY R. LATHAN, JR.
Name (Printed or typed)

103 Commerce Street, Suite 100
Address

Lake Mary, FL 32746
City, State & Zip

407-333-9100
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Lathan Commercial Construction Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 103 Commerce St. Suite 100, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation may engage in an activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roy R. Lathan Jr 103 Commerce St. Suite 100 Lake Mary FL 32746 President, Director
Roy R. Lathan 103 Commerce St. Suite 100 Lake Mary FL 32746 VP, Director
Louise D. Lathan 103 Commerce St. Suite 100 Lake Mary FL 32746 Sec./Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Roy R. Lathan Jr.

103 Commerce St. Suite 100
Lake Mary FL 32746

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Roy R. Lathan Jr.
103 Commerce St. Suite 100
Lake Mary FL 32746

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

Date

Signature Incorporator

Date