

PO3000142071

(Requestor's Name)

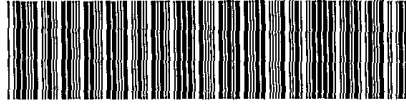
(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

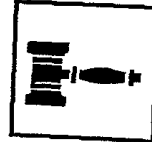


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DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)
Cocoa, Florida 32922
(321) 633-9353



Nov 18, 2003

EFFECTIVE DATE
11-04

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: W. B. Lathers Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 5:20

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
W.B. LATHERS INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be W.B. LATHERS INC.
The principal place of business of this corporation shall be:
915 Turtle Pond Way, Melbourne, Florida 32940.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 5:20

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business January 1, 2004.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

WILLIAM A. BAKER
915 Turtle Pond Way
Melbourne, Florida 32940

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM A. BAKER
915 Turtle Pond Way
Melbourne, Florida 32940

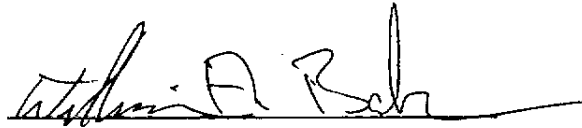
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of 18 Oct, 2003.


WILLIAM A. BAKER
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: W.B. LATHERS INC.
2. The name and address of the registered agent and office is: WILLIAM A. BAKER, 915 Turtle Pond Way, Melbourne, Florida 32940.



WILLIAM A. BAKER

President

Title:

11-18-03

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



WILLIAM A. BAKER

Registered Agent:

Date: 11-18-03

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