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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

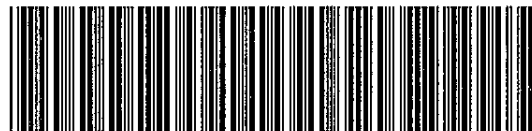
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

VALIDATION ONLY

Eileen Mooly

Requestor's Name

290 NW 165 St. #300

Address

N. Miami, FL 33169

City

State

ZIP

Phone

7000E

CORPORATION(S) NAME

Hamilton & Latterman Enterprises Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Verifier

Acknowledgment

W.P. Verifier

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
Hamilton & Latterman Enterprises, Inc.**

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The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, F.S.(profit) of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is:

Hamilton and Latterman Enterprises, Inc.

ARTICLE II

Duration

This corporation is to have a perpetual existence.

ARTICLE III

Principle Office

The principle place of business/mailing address is:

300 South Pointe Drive

1106

Miami Beach, Florida 33139

ARTICLE IV

Purpose

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as followed:

- a. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- b. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V

Shares

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE VI

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VII

Initial Director

The name and address of the initial Directors constituting the Board of Directors of the corporation is as follows:

**Michael Latterman, D.O.
300 South Pointe Drive
#1106
Miami Beach, Florida 33139**

ARTICLE VIII

Registered Agent

The name and address of the Registered Agent is:

**Michael Latterman, D.O.
300 South Pointe Drive
#1106
Miami Beach, Florida 33139**

ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Michael Latterman, 300 South Pointe Drive, #1106, Miami Beach, Florida 33139.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or ass to them, and any right conferred upon the shareholders is subject to this reservation.



Michael Latterman

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 of registered agent and agree to act in this capacity.

Medel L. Lutterman

Signature/Registered Agent

3/31/04

Date

Medel Lutterman

Signature/ Incorporator

3/31/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA