

PO40000 97573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038251417

06/25/04--01057--001 **78.75

04 JUN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TS06/28/04

W. THOMAS COPELAND, P.A.

ATTORNEY AT LAW

208 S. RANGE STREET
MADISON, FL 32340

wtclaw@msn.com

(850) 973-8433
FAX: 973-9359

June 22, 2004

CERTIFIED MAIL RETURN RECEIPT NO.: 70023150000215179036

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

Re: The Latimer Consulting Group, Inc.

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Organization of **The Latimer Consulting Group, Inc.**, together with a check in the amount of \$78.75, representing your fee for filing.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Thomas Copeland/hm
W. Thomas Copeland

Signed in absence to
avoid delay in mailing

WTC/hm
encs.

ARTICLES OF INCORPORATION

OF

THE LATIMER CONSULTING GROUP, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is:

THE LATIMER CONSULTING GROUP, INC.

SECOND

The period of duration of the Corporation shall be perpetual.

THIRD

The purposes, for which the Corporation is organized, is for consulting services, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

04 JUN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

FIFTH

The address of the initial principal office of the Corporation is:

7425 Creekridge Circle
Tallahassee, FL 32309

The mailing address of the Corporation is:

7425 Creekridge Circle
Tallahassee, FL 32309

SIXTH

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is: 208 South Range Street, Madison, FL 32340.

SEVENTH

The initial Board of Directors shall consist of one (3) members who need not be residents of the State of Florida nor be a Shareholder of the Corporation.

EIGHTH

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as

follows: Charlene Latimer, 7425 Creekridge Circle, Tallahassee, FL 32309
 George Latimer, 7425 Creekridge Circle, Tallahassee, FL 32309
 Jeffrey Latimer, 7425 Creekridge Circle, Tallahassee, FL 32309

NINTH

The name and address of the initial Incorporator is as follows:

Jeffrey Latimer
7425 Creekridge Circle
Tallahassee, FL 32309

TENTH

The name and address of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Charlene Latimer President	7425 Creekridge Circle Tallahassee, FL 32309
George Latimer Treasurer/Vice President	7425 Creekridge Circle Tallahassee, FL 32309
Jeffrey Latimer Secretary	7425 Creekridge Circle Tallahassee, FL 32309

ELEVENTH

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the

shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

FOURTEENTH

The effective commencement date of this corporation shall be upon filing hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Leon County, Florida, this 21 day of June, 2004.


JEFFREY LATIMER
Incorporator

STATE OF FLORIDA
COUNTY OF MADISON

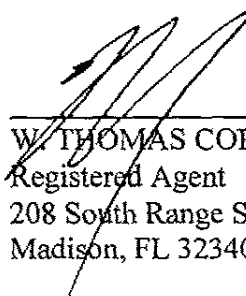
Sworn and subscribed before me this 21st day of June, 2004, by JEFFREY LATIMER, who is personally known to me, and who did take an oath.




Notary Public

ACCEPTANCE

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept designation of Registered Agent of the above-named Corporation.


W. THOMAS COPELAND
Registered Agent
208 South Range Street
Madison, FL 32340

FILED
04 JUN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA