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TRANSMITTAL LETTER

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

SUBJECT: <u>P</u>	mta Gorda (PROPOSED CORPORA	ONSTRUCTION C	end Develop
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Michael Los Name 2915 W. Po	(VYS (Printed or typed)) XXXX AV-L	
	- ~	336// State & Zip	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PUNTA GORDA CONSTRUCTION AND DEVELOPMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2915 W. PAXTON AVE TAMPA FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENT AND DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is: ONE MILLION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

VICE PRESIDENT: Donna Latvys 2915 W. Paxton Ave Tampa Florida 336Tl

SECRETARY: Ted Latvys 2915 W. Paxton Ave Tampa Florida 33611

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Latvys 2915 W. PAXTON AVE TAMPA FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ted Latvys 2915 W. PAXTON AVE TAMPA FL 33611

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

Signature/Incorporator Agent

Feb 15 05

Date

Feb 15 05