

P05000088450

(Requestor's Name)

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PICK-UP WAIT MAIL

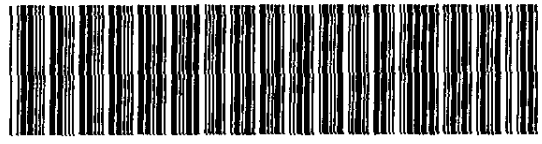
(Business Entity Name)

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05/11/05--01029--019 **78.75

STATE OF FLORIDA
MAY 11 PM 1:04

EFFECTIVE DATE
5/11/05

6/21/05
BNK

W05-24206



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

MAX A. CREECH
3 NORTH 4TH STREET
FERNANDINA BEACH, FL 32034

SUBJECT: LATORRES GALLERY AND GIFTS, INC.
Ref. Number: W05000024206

We have received your document for LATORRES GALLERY AND GIFTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 805A00034315

Articles of Incorporation

Of

Latorres Gallery and Gifts, Inc.

05 MAY 11 PM 1:04

05 MAY 11 PM 1:04

STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5/11/05

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be: **Latorres Gallery and Gifts, Inc.**

**Article II
Principal Office**

The principal place of business and mailing address of this corporation shall be:

3 N. 4th Street
Fernandina Beach, FL 32034

**Article III
Shares**

The number of shares the corporation is authorized to issue: 100 shares

The shares will be : par value of \$1.00 per share.

The corporation will issue stock certificates.

Article IV
Initial Registered Agent

The name and address of the initial registered agent is:

Ms. Jean Huppmann
910 S. 8th Street, Suite 100A
Fernandina Beach, FL 32034

Article V
Incorporator

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

Mr. Max Allen Creech
3 N 4th Street
Fernandina Beach, FL 32034

Article VI
Directors and Officers

Directors

The following person(s) will be the initial directors of the corporation:

Mr. Max Allen Creech
3 N. 4th Street
Fernandina Beach, FL 32034

The director will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Officers

The following persons will be elected to fill the respective offices:

President: Mr. Max Allen Creech
3 N. 4th Street
Fernandina Beach, FL 32034
(904) 261-0444

Treasurer: Mr. Max Allen Creech
3 N. 4th Street
Fernandina Beach, FL 32034
(904) 261-0444

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

**Article VIII
Business Activities**

This corporation will begin on ~~May 11, 2005~~ ^{May 11, 2005} for the purpose of operating as a general retail business.

The fiscal year of the corporation will end each year on December 31.

Article IX
Meetings and Events

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

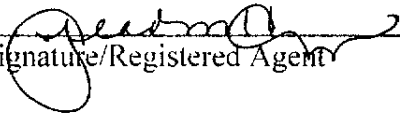
Date of first annual shareholders meeting: August 1, 2005

Time: 2:00 p.m.

Location: Principal Place of Business in Fernandina Beach, FL

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Having been named as registered agent to accept service of process for the above states 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

4-20-05
Date



Signature/Incorporator

4-22-05
Date