

P05000/138/62

(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



300060100913

STATEMENT OF CLAIM
TALLAHASSEE, FLORIDA

2005 OCT 10 P 1:03

FILED

09/30/05--01023--024 **87.50

D. WHITE OCT 11 2005

COVER LETTER

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

SUBJECT: LATIN REAL ESTATE DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Randy L. Merritt
Name (Printed or typed)

1800 Second Street, Suite 780
Address

Sarasota, FL 34236
City, State & Zip

(941) 953-4140
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

RANDY L MERRITT
1800 SECOND ST STE 780
SARASOTA, FL 34236

SUBJECT: LATIN REAL ESTATE DEVELOPMENT, INC.
Ref. Number: W05000045696

We have received your document for LATIN REAL ESTATE DEVELOPMENT, INC. and your check(s) totaling \$87.50. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00060236

LATIN REAL ESTATE DEVELOPMENT, INC.

FILED

ARTICLES OF INCORPORATION

2005 OCT 10 P 1:03

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the provisions of Chapter 607 of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I

The name of this corporation shall be LATIN REAL ESTATE DEVELOPMENT, INC.

ARTICLE II

The physical business address, the mailing address as well as the principal office of the corporation shall be: Attn: 1800 Second Street, Suite 780, Sarasota, Florida, 34236.

ARTICLE III.

The general nature of the business to be transacted by the corporation shall be to engage in any legal purpose under the Laws of the State of Florida. It is expressly stated that the corporation may not perform any service that violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapters 607.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be three hundred (300) shares of common stock with a par value of \$0.01 (one cent) per share. All stock issued shall be fully paid and non-assessable.

ARTICLE V

The effective date of these Articles of Incorporation creating LATIN REAL ESTATE DEVELOPMENT, INC., shall be October 6, 2005.

ARTICLE VI

The name(s), address(es) and title(s) of the initial officers and directors follows.

Randy L. Merritt
1800 Second Street
Suite 780
Sarasota, FL 34236

President, Treasurer & Director

Darryl Allion
1962 Bel Air Star Parkway
Sarasota, FL 34240

Vice President & Director

Jack W. Merritt
1800 Second Street
Suite 780
Sarasota, FL 34236

Vice President, Secretary & Director

Raul Casanova
3526 SW 14th Place
Cape Coral, FL 33914

Director

ARTICLE VII

The corporation shall have perpetual existence unless otherwise dissolved by a unanimous vote of the shareholders.

ARTICLE VIII

The business of this corporation shall be conducted by a board of directors, as directed by the unanimous written consent of the shareholders. The board of directors will consist of one or more shareholders, the exact number of directors is to be fixed from time to time as provided in the bylaws of this corporation. The number of the directors of this corporation shall be not less than one and no more than four.

ARTICLE IX

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

Randy L. Merritt, Esq.
Merritt & Merritt
1800 Second Street, Suite 780
Sarasota, Florida 34236

ARTICLE X

The name and address of the Incorporator is:

Randy L. Merritt, Esq.
Merritt & Merritt
1800 Second Street, Suite 780
Sarasota, Florida 34236

IN WITNESS WHEREOF the undersigned subscribing incorporator does hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State

of Florida these articles of incorporation and certify that the facts herein stated are true.



Randy L. Merritt

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was ~~acknowledged before me~~ this 14th day of October, 2005, by Randy Merritt, who is ~~personally known to me~~ or has provided the following identification _____ demonstrating to me his identity.



SHAUNA DIOSBURY
MY COMMISSION # DD 301918
EXPIRES: March 21, 2008
Bonded Thru Budget Notary Services



Notary Public
Printed Name of Notary _____

My commission expires:

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

JUN 10 P 1:03

Pursuant to Florida Statutes, Section 48.091, the following is submitted, in compliance therewith: TALLAHASSEE, FLORIDA

That, Latin Real Estate Development, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, in Sarasota, County of Sarasota, State of Florida, has named: Randy L. Merritt, Esq., Merritt & Merritt, 1800 Second Street, Suite 780, Sarasota, County of Sarasota, Florida, 34236, as its agent to accept service of process within this state.

LATIN REAL ESTATE DEVELOPMENT, INC.,
a Florida corporation,

By: 
Randy L. Merritt Its President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

By: 
Randy L. Merritt, Esq.