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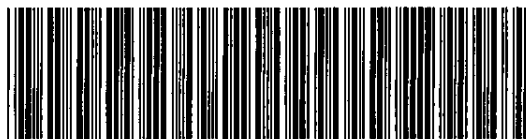
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN -6 PM 4:20
SECRETARY OF STATE
TAMM, ALABAMA, FLORIDA

T. Burch JAN 8 2009

COVER LETTER

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

SUBJECT: LATSKO MANAGEMENT CO. , 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

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: J. E. MOODY, -CPA
Name (Printed or typed)
2500 BALDWICK ROAD, SUITE 280.
Address
PITTSBURGH, PA 15205-4104
City, State & Zip
412-921-3000
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LATSKO MANAGEMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

347 North New River Drive, East #3206
Ft. Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Consulting & Investments

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cynthia J. Latsko, President, Treasurer, Secretary and Director
347 North New River Drive, East #3206

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Same as Article V, above Cynthia J. Latsko
347 North New River Drive, East #3206
Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: J. E. Moody, CPA
2500 Baldwin Road, Suite 280
Pittsburgh, PA 15205-4104

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

Cynthia J. Latsko

Signature Registered Agent

12/27/08

Date

J.E. Moody, CPA

Signature Incorporator

12/27/08

Date