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| Certified Copies | _ Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: | LATITUDE 26 YOUR NEW HOME, INC. | | | | |
|-------------------------|--|---------------------------------------|-------------------------|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | <u>ÚDE SÚFFIX</u>) | | |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and | a check for: | | |
| ✓ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | & Certificate of Status | | |
| | | ADDITIONAL CO | PY REQUIRED | | |
| | | | | | |
| FROM: | | / D. SUTTON | | | |
| | Name | e (Printed or typed) | | | |
| | P.O. I | 3OX 100327 | | | |
| | | Address | | | |
| | CAPE CORA | AL, FL 33910-0327 | | | |
| | City, | State & Zip | | | |
| | 239 | -410-8065 | | | |
| | Daytime T | 'elephone number | | | |
| | larry@cape | coralattorney.com | | | |
| | E-mail address: (to be use | d for future annual report r | iotification) | | |

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: LATITUDE 26 YOUR NEW HOME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: STREET ADDRESS- 4207.LEE BLVD., LEHIGH ACRES, FL 33971, MAILING ADDRESS- 5260 S. LANDINGS DR. 308, FORT MEERS, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): RAYMOND J. SCALERO, 5260 S. LANDINGS DR.308, FORT MYERS, FL 33919 PRESIDENT AND DIRECTOR

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: RAYMOND J. SCALERO, 5260 S. LANDINGS DR. 308, FORT MYERS,FL 33919

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: RAYMOND J. SCALERO, 5260 S. LANDINGS DR. 308, FORT MYERS.FL 33919

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

ignature/Incorporator

8/12/09

Date

Date²