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09 OCT 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 10/28/09

W09-46902



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2009

STEVEN K. BAIRD, P.A.  
166 NE 96TH STREET  
MIAMI SHORES, FL 33138

SUBJECT: LATITUDE, INC.  
Ref. Number: W09000046907

We have received your document for LATITUDE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00033588

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 OCT 27 AM 11:29

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**LAT25, INC.**

**FILED**  
09 OCT 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

**NAME**

The name of the corporation shall be LAT25, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3128 Sheridan Avenue, Miami Beach, Florida 33140.

**ARTICLE III**

**PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A.  
5981 N. E. Sixth Avenue  
Miami, Florida 33137

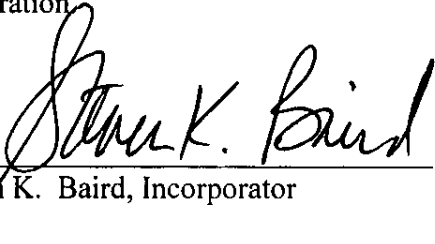
ARTICLE VI  
INCORPORATOR

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

Steven K. Baird, P.A.  
5981 N. E. Sixth Avenue  
Miami, Florida 33137

ARTICLE VII  
INITIAL DIRECTOR

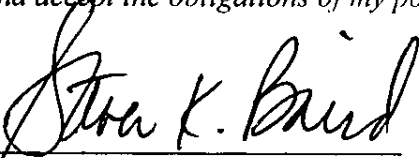
Initially the Corporation shall have a sole director, who shall be Richard Fatzinger, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation



Steven K. Baird, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Steven K. Baird, Registered Agent  
October 26, 2009

**FILED**  
09 OCT 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA