

P/0000005837

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

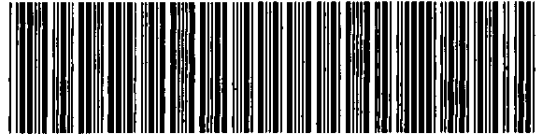
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FILED

10 JAN 21 PM 4:06

SECRETARY OF STATE  
PALM BEACH, FLORIDA

W1 0000002896

rrh

1-21-10

rrh

## COVER LETTER

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

SUBJECT: Lattys Auto Repair Corp  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

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

FROM: RICHARD Peters  
Name (Printed or typed)

25348B Marion Ave  
Address

Punta Gorda FL 33950  
City, State & Zip

239-220-4708  
Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2010

RICHARD PETERS  
25348 B MARION AVE.  
PUNTA GORDA, FL 33950

SUBJECT: LATTY'S AUTO REPAIR CORP.  
Ref. Number: W10000002896

FILED  
10 JAN 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LATTY'S AUTO REPAIR CORP. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6869.

Christine Haney  
Senior Clerk  
New Filing Section

Letter Number: 310A00001595

# 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:

Latty's Auto Repair Corp

## ARTICLE II PRINCIPAL OFFICE

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

25348 B Marion Ave  
Punta Gorda 33950

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To repair cars

## ARTICLE IV SHARES

The number of shares of stock is:

50

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Peters  
4100 20th St SW  
Lehigh Acres FL 33976  
President of C-E-D.

## ARTICLE VI REGISTERED AGENT

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

Richard Peters  
4100 20th St SW  
Lehigh Acres FL 33976

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

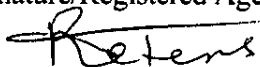
Richard Peters  
4100 20th St SW  
Lehigh Acres FL 33976

\*\*\*\*\*

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



Signature/Incorporator

1-14-10

Date

1-14-10

Date

FILED  
10 JAN 21 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA