

**Electronic Articles of Incorporation
For**

P11000039909
FILED
April 26, 2011
Sec. Of State
tburch

JOHN H. LATSHAW, JR., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHN H. LATSHAW, JR., P.A.

Article II

The principal place of business address:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO PROVIDE LEGAL SERVICES, REAL
☐ ESTATE BROKERAGE SERVICES AND TO CONDUCT ANY AND ALL
☐ LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PER SHARE

Article V

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

JOHN H LATSHAW JR.,ESQ
109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN H. LATSHAW, JR.

P11000039909
FILED
April 26, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JOHN H. LATSHAW, JR.
109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: JOHN H. LATSHAW, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
JOHN H LATSHAW JR.
109 NATURE WALK PARKWAY
ST. AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

04/25/2011