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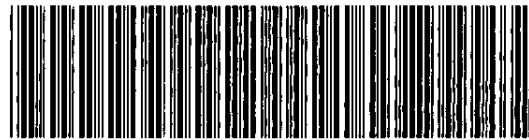
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11 NOV -9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/12



Gibbs Law Office, PLLC

November 7, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation, Mary-Jayne Lattig, P.A.

Dear Sir/Madam:

The enclosed Articles of Incorporation and appropriate fee(s) are submitted for filing. An extra copy of the Articles is enclosed. Please date stamp it and return it to the following:

GIBBS LAW OFFICE, PLLC
5237 SUMMERLIN COMMONS BLVD.
Fort Myers, FL 33907
Ph. 239-415-7495
Fx. 239-275-2137
info@gibbslawFL.com
www.gibbslawFL.com

For further information concerning this matter, please call Steven J. Gibbs, Esq. at (239) 415-7495.

Enclosed is check for the following amount: \$70.00.

Sincerely,

Steven J. Gibbs, Esq.

Encl.

ARTICLES OF INCORPORATION
of
Mary-Jayne Lattig, P.A.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I
Name

The name of this corporation shall be Mary-Jayne Lattig, P.A.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on January 1, 2012, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning on January 1st of each year.

ARTICLE III
Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 1000 shares of stock, all of one class, having no par value. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE V
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Mary-Jayne Lattig, 5454 Harbour Castle Drive, Fort Myers, Florida 33907.

ARTICLE VI
Principal Place of Business

The principal place of business of the corporation shall be located at 5454 Harbour Castle Drive, Fort Myers, Florida 33907, with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE VII
The purpose of the corporation is to engage in real estate sales as a licensed sales associate and any activities or business permitted under the laws of the United States and Florida.

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ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one.

ARTICLE IX
Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE X
Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XI
Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XII
Names and Post Office Addresses of Subscribers

Name and Post Office Address

Number of Shares

Mary-Jayne Lattig, as Trustee of The Mary-Jayne
Lattig Living Trust dated October 18, 2011
5454 Harbour Castle Drive
Fort Myers, Florida 33907

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ARTICLE XIII
Incorporator

The name and post office address of the incorporator of this corporation is Mary-Jayne Lattig, 5454 Harbour Castle Drive, Fort Myers, Florida 33907.

ARTICLE XIV
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 4, 2011.


(Incorporator)
Mary-Jayne Lattig

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that it is familiar with, and accepts the obligation of such position.

Dated: November 4, 2011

By: 
Mary-Jayne Lattig
Registered Agent

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