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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

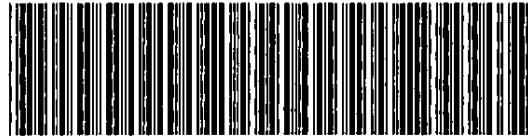
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
14 JUL 28 PM 2:23
SECRET
TALHASSIE FT LORNA

Department of State Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Transfer out of state Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total to domesticate and file \$128.75

OPTIONAL: Certificate of Status \$ 8.75

Mark Latham

Name (printed or typed)

4850 Bonito Drive

Address

New Port Richey, FL 34652

City, State & Zip

704-280-6655

Daytime Telephone Number

sirwillaim@gmail.com

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

INHS53 (12/12)

CERTIFICATE OF DOMESTICATION

The undersigned, Mark latham, President

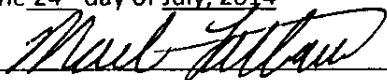
Of: Lathams Enterprise Inc. a foreign corporation

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 21, 2012
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ellenboro, N.C.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lathams Enterprise Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lathams Enterprise Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Port Richey Florida (Pasco County)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark Latham, of Lathams Enterprise Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of July, 2014



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

INHS53 (12/12)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

21-20

ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE: Lathams Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>4850 Bonito Drive</u>	<u>4850 Bonito Drive</u>
<u>New Port Richey, Florida 34652</u>	<u>New Port Richey, Florida 34652</u>

ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Ownership of a geographical area to distribute flowers bakery products.

ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 200 common shares.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

Vice President / Brenda Latham

4850 Bonito Drive

New Port Richey, Florida 34652

Title/Name

Title/Name

Secretary –Treasure/ Stephanie Potter

4850 Bonito Drive

New Port Richey, Florida 34652

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark Latham

4850 Bonito Drive

New Port Richey, FL 34652

ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark Latham

4850 Bonito Drive

New Port Richey, FL 34652

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent Mark Latham Date 7-24-14
Signature/Incorporator Mark Latham Date 7-24-14

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SECRETARY OF STATE
TALLAHASSEE FLORIDA