

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

**Latman Holdings Corporation** 

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## FAX AUDIT # H16000010260 3

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

16 JAN 13 PM 3:00

#### ARTICLE I NAME

The name of the corporation shall be: Latman Holdings Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2163 Main St, Sarasota, Florida 34237

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Latman, 2163 Main St, Sarasota, Florida 34237

The initial officers of the corporation are:

Richard Latman, CEO, 2163 Main St, Sarasota, Florida 34237

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Date: 13th day of January, 2016

Date: 13th day of January, 2016

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

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Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison,

W1 53717. 608-827-5300

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