

**Electronic Articles of Incorporation  
For**

P16000059120  
FILED  
July 13, 2016  
Sec. Of State  
msolomon

LATCHAW FAB INC

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:

LATCHAW FAB INC

**Article II**

The principal place of business address:

4511 SUE STREET  
DELEON SPRINGS, FL. 32130

The mailing address of the corporation is:

4511 SUE STREET  
DELEON SPRINGS, FL. 32130

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO  
PROSTHETIC FABRICATION.

**Article IV**

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

1000

**Article V**

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

ROBERT R BRYANT, CPA, PLLC  
10941 SE US HWY 441  
BELLEVIEW, FL. 34420

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

Registered Agent Signature: ROBERT R BRYANT CPA

## **Article VI**

The name and address of the incorporator is:

RICHARD LATCHAW  
4511 SUE STREET

DELEON SPRINGS, FL 32130

Electronic Signature of Incorporator: RICHARD LATCHAW

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: P  
RICHARD LATCHAW  
4511 SUE STREET  
DELEON SPRINGS, FL. 32130

Title: VP  
KIMBERLY LATCHAW  
4511 SUE STREET  
DELEON SPRINGS, FL. 32130