

**Electronic Articles of Incorporation
For**

P18000075513
FILED
August 27, 2018
Sec. Of State
tscott

LATHAMS DISTRIBUTION CORP

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:

LATHAMS DISTRIBUTION CORP

Article II

The principal place of business address:

653 E SPRUCE ST
TARPON SPRINGS, FL. UN 34689

The mailing address of the corporation is:

653 E SPRUCE ST
TARPON SPRINGS, FL. UN 34689

Article III

The purpose for which this corporation is organized is:

DELIVERY OF BAKERY ITEMS.

Article IV

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

10

Article V

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

MARK D LATHAM
653 E SPRUCE ST
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: MARK D LATHAM

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Article VI

The name and address of the incorporator is:

MARK LATHAM
653 E SPRUCE ST

TARPON SPRINGS FL 34689

Electronic Signature of Incorporator: MARK D LATHAM

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: CEO
MARK D LATHAM
653 E SPRUCE ST
TARPON SPRINGS, FL. 34689 UN

Article VIII

The effective date for this corporation shall be:

08/25/2018

■
Attn. Tyrone Scott, **P18www7SS13**

I MARK LATHAM have dissolved the business name
LATHAMS Distribution LLC, and have no further plans
to re-open this name as a business again.

I have applied for a new name called LATHAMS
Distribution Corp and will keep this name open and
running as a business from here on out.

Thanks for your Time.

MARK D. LATHAM

Mark D. Latham

Sirwilliam@gmail.com