

Electronic Articles of Incorporation For

**P21000018918
FILED
February 22, 2021
Sec. Of State
Iskervin**

LATITUDE REFERRAL NETWORK 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:

LATITUDE REFERRAL NETWORK INC

Article II

The principal place of business address:

101 MARKETPLACE AVE
STE 404-370
PONTE VEDRA BEACH, FL. 32081

The mailing address of the corporation is:

101 MARKETPLACE AVE
STE 404-370
PONTE VEDRA BEACH, FL. 32081

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

BRIAN F RUSSO
78 SPRING TIDE WAY
PONTE VEDRA BEACH, FL. 32081

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

Registered Agent Signature: BRIAN RUSSO

Article VI

The name and address of the incorporator is:

BRIAN RUSSO
78 SPRING TIDE WAY

PONTE VEDRA BEACH, FL 32081

Electronic Signature of Incorporator: BRIAN RUSSO

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
BRIAN RUSSO
78 SPRING TIDE WAY
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

02/22/2021