

# **Electronic Articles of Incorporation For**

P23000008810  
FILED  
January 27, 2023  
Sec. Of State  
kcostello

LATTLIS, 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:

LATTLIS, INC.

## **Article II**

The principal place of business address:

7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL. 33702

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE BUSINESS CORPORATIONS ACT OF THE STATE OF FLORIDA AND SHALL INCLUDE THE PROMOTION OF THE PUBLIC BENEFIT OF EDUCATION.

## **Article IV**

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

10,000,000

## **Article V**

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

REGISTERED AGENTS INC.  
7901 4TH ST N  
STE 300  
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

P23000008810  
FILED  
January 27, 2023  
Sec. Of State  
kcostello

## **Article VI**

The name and address of the incorporator is:

MARIA WORLEY  
495 HENRY ST  
1067  
BROOKLYN, NY 11231

Electronic Signature of Incorporator: MARIA WORLEY

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  
DEMARCUS LATTIER  
1170 CHERVIL DRIVE  
POINCIANA, FL. 34759

Title: PRES  
DARIC WHEELIS  
1170 CHERVIL DRIVE  
POINCIANA, FL. 34759