

Electronic Articles of Incorporation For

P24000076762
FILED
December 23, 2024
Sec. Of State
fjeggleston

LATESSO 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:

LATESSO INC

Article II

The principal place of business address:

111 N ORANGE AVENUE
STE 800
ORLANDO, FL. US 32801

The mailing address of the corporation is:

111 N ORANGE AVENUE
STE 800
ORLANDO, FL. US 32801

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:

100

Article V

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

INTERNATIONAL MANAGEMENT (FLORIDA) LLC
8701 W IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL. 34747

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

Registered Agent Signature: SIMON B HOWELL

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Article VI

The name and address of the incorporator is:

INTERNATIONAL MANAGEMENT (FLORIDA) LLC
8701 W IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE FL 34747

Electronic Signature of Incorporator: SIMON B HOWELL

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
SIMON B HOWELL
8701 W IRLO BRONSON MEMORIAL HWY, STE 100
KISSIMMEE, FL. 34747 US