

PA95000031314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001458810
-04/18/95--01059--001
***122.50 ***122.50

SUBJECT: Lat, 26° Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

APR 18 PM 3:07

FROM: William Frank Quantick
Name (printed or typed)

17321 Charlee Road
Address

Punta Gorda FL 33955
City, State & Zip

813 574-8500 Stac/Hm 813 637-5734.
Daytime Telephone number

DB 4/21/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 16 PM 3:07
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Lat. 26" INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17321 CHARLEE ROAD
PUNTA GORDA, FL 33955

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Frank Quantick
17321 CHARLEE ROAD
PUNTA GORDA, FL 33955

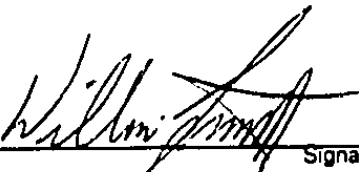
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Frank Quantick
17321 Charles Road
Punta Gorda, FL. 33955

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of April, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR 18 PM 3:07

TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lat. 26^o Inc.

2. The name and address of the registered agent and office is:

William Frank Quantick
(Name)

17321 Charles Road
(P.O. Box or Mail Drop Box NOT acceptable)

Punta Gorda FL 33955
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William F. Quantick
(Signature)

4/13/95
(Date)