

P95000039395

LATHAN
103 COMMERCE ST. #100
LAKE MARY, FL 32746

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lathan Construction Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 5/18/95
Examiner's Initials

FILED

95 MAY 17 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LATHAN CONSTRUCTION GROUP, INC.

The undersigned, acting as incorporator for a corporation under the Florida General Corporation Act, do agree to the following.

ARTICLE I

Name

The name of this Corporation is LATHAN CONSTRUCTION GROUP, INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is: construct, build, demolish, improve buildings and project.

The business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide construct, build, improve, demolish, buy, sell buildings and construction projects.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue five hundred shares (500) of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

Suite 100
103 Commerce Street
Lake Mary, FL 32746

The name and street address of the Initial Registered Agents of this Corporation is:

Roy R. Lathan
103 Commerce St. Suite 100
Lake Mary, FL 32746

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be altered from time to time by the By-laws but there shall never be less than two (2) such directors.

The names and addresses of the members of the first Board of Directors, who, subject to the provisions herein contained, the By-

Laws of the corporation, and the applicable Florida Statutes as amended, shall hold office until the first stockholders's meeting, or as soon thereafter as their successors are elected and have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Roy R. Lathan	103 Commerce St. Suite 100 Lake Mary, FL 32746
Louise D. Lathan	103 Commerce St. Suite 100 Lake Mary, FL 32746

ARTICLE VII

Officers

The officers of this corporation shall be a president, a vice-president, a secretary-treasurer, and such other officers and agents as may be provided for in the By-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms, and shall have such powers and duties and may be removed as may be provided by the By-laws. Any person may hold two or more offices. The names and addresses of the initial officers who shall hold office until their successors are elected or appointed are:

<u>NAME / TITLE</u>	<u>ADDRESS</u>
Roy R. Lathan, President/Vice President	103 Commerce Street, Suite 100 Lake Mary, FL 32746
Louise D. Lathan, Secretary/Treasurer	103 Commerce Street, Suite 100 Lake Mary, FL 32746

ARTICLE VIII

INCORPORATOR(S)

The name and address of the incorporator is:

Roy R. Lathan

103 Commerce Street #100
Lake Mary, FL 32746

ARTICLE IX

By-Laws

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by the Board of Directors and may be amended by resolution adopted by a majority of the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Lake Mary, Seminole County, Florida this 9th day of May, 1995.

Kristine M. Hager
Notary Public, State of Florida

Roy R. Lathan
Roy R. Lathan

Kristine M. Hager
Printed Name

My Commission Expires:



KRISTINE M. HAGER
My Comm Exp. 11/02/96
Bonded By Service Ins
No. CC239984

☒ Personally Known ☐ Other I.D.

FILED

CERTIFICATE AND ACKNOWLEDGMENT OF
REGISTERED AGENT/REGISTERED OFFICE
95 MAY 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATED OF REGISTERED AGENT

of

LATHAN CONSTRUCTION GROUP INC.,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the Stat of Florida with its registered office as indicated in the Articles of Incorporation at

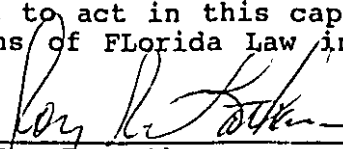
103 Commerce Street Suite 100

Lake Mary, Florida 32746

has named Roy R. Lathan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been names as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Roy R. Lathan
Registered Agent

Dated: 5/9/95