

**P95000045251**  
*Isaac L. Levy, P.A.*

ISAAC L. LEVY

1513 SAN MARCO BOULEVARD  
JACKSONVILLE, FLORIDA 32207

June 2, 1995

JACKSONVILLE  
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ST. AUGUSTINE  
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TELECOPIER  
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Secretary of State  
Division of Corporations  
Domestic Filing Section  
P.O.Box 6327  
Tallahassee, FL 32314

200001506472  
-05/05/95--01060--003  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE: Latham Enterprises, Inc.

Dear Sir:

Enclosed you will find Articles of Incorporation for Latham Enterprises, Inc. to be filed in your office. I have also enclosed my office check in the amount of \$122.50 to cover the cost of same.

Please return documents to our office upon completion.

Thank you for your assistance in this matter.

Very truly yours,

*Cindy Powell*  
Cindy Powell,  
Paralegal

ILL/cp

Enclosure

*SDG*

FILED  
95 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
LATHAM ENTERPRISES, INC.

FILED  
95 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby presents these articles for the formation of a corporation under the laws of the State of Florida.

ARTICLES I

The name of this corporation shall be LATHAM ENTERPRISES, INC.

ARTICLE II

The general nature of business to be transacted by this corporation is:

To sell and represent sales of industrial and commercial products to industry and municipalities for all types of products concerning manufacturing and sewage, sanitation and any and all services provided to the public and private sectors of industry and municipalities.

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could do or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and

description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

To buy, sell, draw, make, endorse, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and reissue the shares of its capital stock.

In general, to carry on any other business in connection with

the foregoing, and to have and to exercise all the powers conferred by the laws of Florida upon corporations formed under the act or acts thereto appertaining.

#### ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of \$1.00.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is \$1,000.00.

#### ARTICLE V

The corporation is to exist perpetually.

#### ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 3145 Coastal Highway, Suite 1106, St. Augustine, FL 32095. The Board of Directors may from time to time designate such other post office address of this corporation as it may see fit.

#### ARTICLE VII

The number of directors shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than ten (10); and shall be one (1) in number, until otherwise fixed or changed by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The names and post office addresses of the First Board of Directors who, subject to the provision of the Articles of Incorporation and the By-Laws of the corporation and the laws of

Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Dave Latham

3145 Coastal Hwy, #1106  
St. Augustine, FL 32095

#### ARTICLE IX

These Articles of Incorporation shall be effective on the date filed and accepted.

#### ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

Dave Latham

3145 Coastal Hwy, #1106  
St. Augustine, FL 32095

#### ARTICLE XI

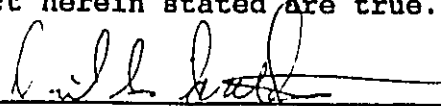
The street address of the initial registered office of this corporation is 3145 Coastal Hwy, #1106, St. Augustine, FL 32095. and the initial registered agent of this corporation at that address is Dave Latham.

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I(we) the undersigned, being the original

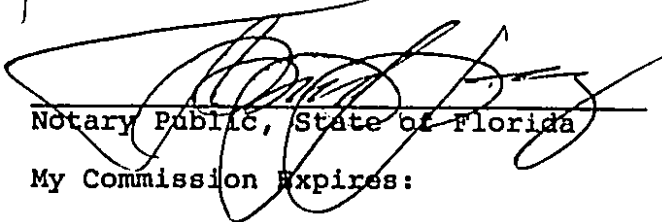
subscriber to the capital stock hereinabove named, have hereunto set her hand and seal, this 2nd day of June, 1995 for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
\_\_\_\_\_  
DAVE LATHAM

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, personally appeared, Dave Latham, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 2<sup>ND</sup> day of JUNE, 1995.

  
Notary Public, State of Florida

My Commission Expires:



ISAAC L. LEVY  
MY COMMISSION # CC310303 EXPIRES  
August 23, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAYBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First--That LATHAM ENTERPRISES, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at City of  
St. Augustine, State of Florida has named David Latham, 3145 Coastal  
Highway, Suite 1106, St. Augustine, FL 32095 as its agent to  
accept service of process with this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
abovestated corporation, at place designated in this certificate  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Resident Agent

95 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED