

P96000050400

TRANSMITTAL LETTER

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

SUBJECT: Latitude 27 Inc.  
(Proposed corporate name - must include suffix)

200001859433  
-06/12/96--01004--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FROM: Susan E. Baker  
Name (printed or typed)  
257 North Street  
Address  
Englewood, FL 34223  
City, State & Zip  
941-474-3704  
Daytime Telephone number

FILED  
96 JUN 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SAS  
6/11/96

## ARTICLES OF INCORPORATION

FILED

96 JUN 11 AM 9:31

SECRETARY OF STATE  
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: Latitude 27 Inc.

### ARTICLE II PRINCIPAL OFFICE

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

257 North Street  
Englewood, FL 34223

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred Shares.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan E. Baker  
257 North Street  
Englewood, FL 34223

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Susan E. Baker  
257 North Street  
Englewood, FL 34223

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

6 day of June, 19 96.

(An additional article must be added if an effective date is requested.)

*Susan E. Baker*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Latitude 27 Inc.

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

Susan E. Baker  
(NAME)

257 North Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Englewood, FL 34223  
(CITY/STATE/ZIP)

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*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.*

Susan E. Baker  
(SIGNATURE)

6/6/96  
(DATE)