

TRANSMITTAL LETTER

P980000076157

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

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-08/28/98--01064--004
****122.50 ****122.50

SUBJECT:

LATHROP SERVICES, 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

FROM:

JOHN SKORNICKA

Name (Printed or typed)

1600 OREGON ST

Address

ORLANDO, FL 32803

City, State & Zip

407-497-6012

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 28 PM 12: 29

FILED

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

9-1-98
[Signature]

ARTICLES OF INCORPORATION
OF
LATHROP SERVICES, INC.

FILED
98 AUG 28 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: Lathrop Services, Inc., 1600 Oregon Street, Orlando, Florida 32803.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1600 Oregon Street, Orlando, Florida 32803, and the name of its initial Registered Agent at that address is John Skornicka.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

John Skornicka, 1600 Oregon Street, Orlando, Florida 32803.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

John Skornicka, 1600 Oregon Street, Orlando, Florida 32803.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27th day of August, 1998.

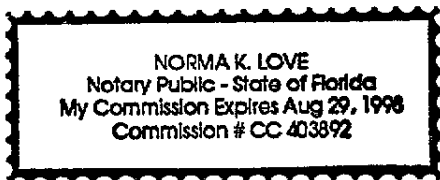


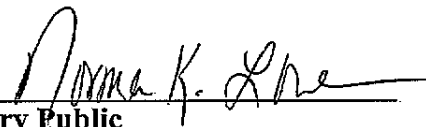
John Skornicka

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared John Skornicka, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 27th Day of August 1998.






Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Lathrop Services, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 27th day of August 1998.



John Skornicka
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA