

P99000014050  
LATITUDE UNLIMITED, INC.

1760 N.W. > 27th Terrace o Ft. Lauderdale, Florida 33311

954-735-0920 Office Fax 954-735-3139 1-888-228-7620 Pin 6402

February 05, 1999

Division of Corporation

P. O. Box 6327

Tallahassee, FL 32311

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-02/10/99--01095--021  
\*\*\*\*\*78.50 \*\*\*\*\*78.25

Dear Sir/Madam:

I am filing for the right to conduct a corporation for profit in the State of Florida. Enclosed you will find the necessary papers to qualify. That you for your prompt reply.

Sincerely yours,

*Andrew DeGraffenreidt*

Andrew DeGraffenreidt, Sr.

FILED  
99 FEB 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosure:

A check in the amount of \$ 78.50 to cover cost of being incorporated.

FEB 12 1999  
*Handwritten signature*

ARTICLES OF INCORPORATION  
( A CORPORATION FOR PROFIT)

FILED  
99 FEB 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be LATITUDE UNLIMITED, INC.

ARTICLE II

NATURE OF BUSINESS

The nature of business of this corporation is

- a. to engage in the brokerage of real estate
- b. to conduct all and any legal business deemed a profitable venture by this corporation
- c. 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, and to transact any further and other lawful business necessarily connected with the purpose of the Corporation or calculated to facilitate same
- d. to do any and all of the things herein act for to the same extent a natural person might, or could do, and in any part of the world as principals, agents, or otherwise alone, or in company with others, and to perform such other things and act as may be necessary, profitable or expedient in carrying or

any of the businesses or acts above named for the benefit of the Corporation.

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### ARTICLE III

#### AUTHORIZED STOCK

The maximum authorized capital stock of this Corporation shall be One Thousand ( 1000 ) shares of common stock of the par value of One Dollar ( \$ 1.00 ) each.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars ( \$500.00 ).

### ARTICLE V

#### TERM OF EXISTENCE

The Corporation shall perpetually existence.

### ARTICLE VI

#### ADDRESS

The initial address of the principal office of this Corporation is to be 1760 N. W.27th Terrace, Ft. Lauderdale, FL 33311.

## ARTICLE VI

### DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by the By Laws, but shall never be less than two (2).

## ARTICLE VII

### INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified as follows:

Andrew DeGraffenreidt, Sr.	1760 N.W. 27th Terrace Ft. Lauderdale, FL 3311	150 shares	\$1.00	Value
Eddie Pearl DeGraffenreidt	1760 N.W. 27th Terrace Ft. Lauderdale, FL 33311	150 shares	\$1.00	Value
Andrew DeGraffenreidt, III	508 Cypress Drive Lake Park, FL 33403	75 shares	\$1.00	Value
Fredi G. DeG. Rawls- Mitchell	686 Indigo Lane Atlanta, G A 30318	75 shares	\$1.00	Value
Carol E.A. DeGraffenreidt	3596 N.W. 27th Street	75 Shares	\$1.00	Value

## ARTICLE VIII

### OFFICERS

The names, addresses and offices of the first officers of this Corporation shall hold office until their successors are elected and have qualified, are as follows: and who are subscribers.


Andrew DeGraffenreidt, Sr.	1760 N.W. 27th Terrace Ft. Lauderdale, FL 33311	President
Eddie Pearl DeGraffenreidt	1760 N.W. 27th Terrace Ft. Lauderdale, FL 33311	Vice-President/Treasurer
Andrew DeGraffenreidt, III	508 Cypress Drive Lake Park, FL 33403	Secretary
Carol E.A. DeGraffenreidt	3596 N.W. 27th Street Lauderdale Lakes, FL 33311	Attorney
Fredi G. DeG. Rawls- Mitchell	686 Indigo Lane Atlanta, GA. 30318	Public Relations Director

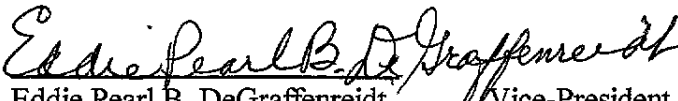
ARTICLE IX

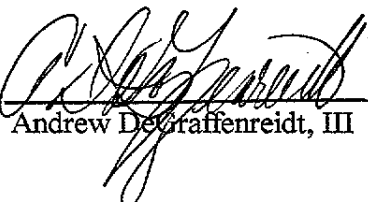
AMENDMENT

These Articles of Incorporation may be amended in the manner provided in the By-Laws.

In witness whereof, we have hereunto our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of February 1999

  
Andrew DeGraffenreidt, Sr. President

  
Eddie Pearl B. DeGraffenreidt Vice-President / Treasurer

  
Andrew DeGraffenreidt, III Secretary

FEB 12 1999

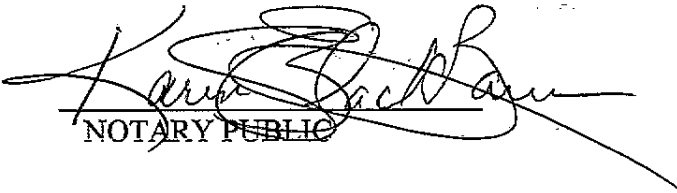
STATE OF FLORIDA:

COUNTY OF BROWARD:

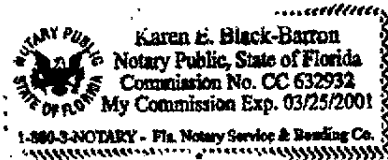
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BEFORE me, appeared Andrew DeGraffenreidt.,Sr, well known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above this 3rd day of February 1999

  
NOTARY PUBLIC

NOTARY SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVICED

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

First, Businesss Unlimited Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Ft. Lauderdale, County go Broward, State of Florida, has named Andrew DeGraffenreidt, Sr., located at 1760 N.W. 27th Terrace, Ft. Lauderdale, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGE: ( Must be signed by designated Agent )

Having been named to accept service of process for the above stated Corporation, at the 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.

By Andrew DeGraffenreidt  
Andrew DeGraffenreidt, Sr., Resident Agent

FILED  
99 FEB 10 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA