

P99000036302
TRANSMITTAL LETTER

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

SUBJECT: LATITUDES HOME EXCHANGE INC
(Proposed corporate name - must include suffix)

300002843603-5
-04/19/99--01063--014
*****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: MICHAEL S NORTHFIELD

Name (Printed of typed)

108 PEPPERTREE LANE

Address

ANNA MARIA FL 34216-1411

City, State & Zip

(941) 778 7769

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 19 PM 12:48

FILED

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

APR 20 1999

ARTICLES OF INCORPORATION

FILED
99 APR 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: LATITUDES HOME EXCHANGE INC.
2. The principal place of business and mailing address of the corporation is: 108 PEPPERTREE LANE ANNA MARIA FL 34216-1411.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is MICHAEL JOHN NORTHFIELD and the registered street address is 108 PEPPERTREE LANE ANNA MARIA, Florida 34216-1411
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
MICHAEL J NORTHFIELD 108 PEPPERTREE LANE ANNA MARIA 34216
CAROLINE NORTHFIELD 108 PEPPERTREE LANE ANNA MARIA FL 34216

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CAROLINE NORTHFIELD whose street address is 108 PEPPERTREE LANE ANNA MARIA FL 34216-1411

Dated APRIL 15 1999

C. Northfield
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated APRIL 15 1999

[Signature]
Registered Agent