

# LATOUR & ASSOCIATES, P.A.

Attorneys at Law

135 East Lemon Street  
Tarpon Springs, FL 34689

(727) 937-9577  
Fax (727) 937-3752

P990000 49793

May 14, 1999

State of Florida, Department of Corporations  
NEW FILING SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
5/26/99

Re: Latour Investments, Inc.

900002877829--9  
-05/17/99--01131--0009  
\*\*\*\*122.50 \*\*\*\*78.75

To Whom it May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation for Latour Investments, Inc., along with a check in the amount of \$122.50.

It would be appreciated if you would file the articles of incorporation and return the certified copy to my office at your earliest convenience.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

*Eduardo R. Latour*

Eduardo R. Latour

ERL/j  
Enc.

FILED  
99 MAY 17 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-11783  
FS

T. SMITH JUN 03 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 1999

NATOUR & ASSOCIATES, P.A.  
135 E. LEMON ST.  
TARPON SPRINGS, FL 34689

SUBJECT: LATOUR INVESTMENTS, INC.  
Ref. Number: W99000011883

We have received your document for LATOUR INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 599A00028107

ARTICLES OF INCORPORATION  
OF  
LATOIR BROTHERS, INC.

We, the undersigned subscribers to the Articles of  
poration, natural persons, competent to contract, hereby  
corporation under the laws of the State of Florida.

FILED  
99 MAY 17 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be LATOIR BROTHERS, INC.  
Its principal place of business shall be 135 East Lemon Street,  
Tarpon Springs, Pinellas County, Florida.

EFFECTIVE DATE  
5/26/99

ARTICLE II

This corporation is organized for the purpose of transacting  
any and all lawful business as authorized under the laws of the  
State of Florida or any other state, country or territory under  
which it may qualify to do business; and more particularly, it  
shall have all the powers set forth in Florida Statutes Chapter 607  
and particularly 607.011, and any and all other powers incidental  
to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1000 at \$1.00 par  
value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part  
thereof shall be money current of the United States of America, or  
property or services of value at least equivalent to the stock

issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

#### ARTICLE V

The principal office of this corporation shall be located at 135 East Lemon Street, Tarpon Springs, Pinellas County, Florida.

#### ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal Tarpon Springss, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Eduardo R. Latour	135 East Lemon Street Tarpon Springs, Florida 34689

#### ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

#### ARTICLE X

The corporation shall have its initial registered agent, Eduardo R. Latour, 135 East Lemon Street, Tarpon Springs, Florida and has acknowledged said position by Affidavit.

#### ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the

corporation.

ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>Name</u>	<u>Address</u>
Eduardo R. Latour	135 East Lemon Street Tarpon Springs, Florida 34689

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for 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 the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned have hereunto subscribed my hand and affixed my seal to these Articles of

Incorporation on this 26<sup>th</sup> day of May, 1999.

Julie P. Hurley  
Witness

Eduardo R. Latour  
Eduardo R. Latour

Robert J. Green  
Witness

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1999, by Eduardo R. Latour who is personally known to me or who produced personally known as identification and who did (did not) take an oath.

Julie P. Hurley  
Notary Public - Signature

Printed: JULIA P. HURLEY  
Serial Numbers: NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires: MY COMMISSION EXPIRES: MARCH 15, 1999  
COMMISSION NUMBER: CC445589

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

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

First -- that LATOUR BROTHERS, 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 Tarpon  
Springs, Pinellas County, Florida, has named Eduardo R. Latour, 135  
East Lemon Street, Tarpon Springs, Pinellas County, Florida, as its  
agent to accept service of process within this State.

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

Eduardo R. Latour  
Resident Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26<sup>th</sup>  
day of May, 1999, by Eduardo R. Latour, who is  
personally known to me or who produced Personally Known  
as identification and who did (did not) take an  
oath.

Julia P. Hurley  
Notary Public - Signature  
Printed: JULIA P. HURLEY  
Serial Numbers: NOTARY PUBLIC - STATE OF FLORIDA  
MY COMMISSION EXPIRES: MARCH 15, 1999  
My Commission Expires: COMMISSION NUMBER: CC445589

FILED  
99 MAY 17 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA