

TRANSMITTAL LETTER

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

800002954268-7
-08/09/99-01091-013
*****78.75 *****78.75

SUBJECT: LATVYS REALTY 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: Michael A LATVYS
Name (Printed or typed)

2915 W. Paxton Ave
Address

Tampa Florida 33611
City, State & Zip

(813) 835-0070
Daytime Telephone number

FILED
99 AUG -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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8-10-99
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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: LATVYS REALTY INC.
2. The principal place of business and mailing address of the corporation is: 2915 W. Paxton Ave.
Tampa, FL. 33611.
3. The corporation shall have the authority to issue One Thousand (1,000) shares of stock.
4. The registered agent of the corporation is Michael A. Latvys and the registered street address is 2915 W. Paxton Ave. Tampa, FL. 33611.
5. The initial Board of Directors shall have One (1) member whose name and address is as follows:
Michael A. Latvys 2915 W. Paxton Ave. Tampa, FL. 33611.

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.

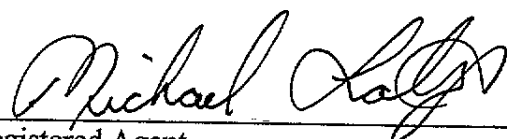
6. The incorporator of this corporation is Michael A. Latvys whose street address is 2915 W. Paxton Ave. Tampa, FL. 33611.

Dated: August 6, 1999


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: August 6, 1999


Registered Agent

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99 AUG 9 AM 7:45
CLERK
SECRETARY OF STATE
TALLAHASSEE FLORIDA