

ORIGINAL:

TRANSMITTAL LETTER

D99000087658

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

300002993283--4
-09/22/99--01027--004
*****80.00 *****78.75

SUBJECT: LATITUDE 24 INSPECTION SERVICES, INC.
(Proposed corporate name - must include suffix)

FILED
OCT - 5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status


ADDITIONAL COPY REQUIRED

FROM: MARK JOSEPH VITALE
Name (Printed or typed)

1800 ATLANTIC BLVD. C 319 (Residence)
(PO Box 5193) Address (mailing address)

KEY WEST, FLORIDA 33040
City, State & Zip

(305) 293-8158
Daytime Telephone number

 Mr. Mark Vitale
P.O. Box 5193
Key West, FL 33045-5193

99, 255, 649, 550
M99-22055

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

D. BROWN OCT - 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

MARK J. VITALE
1800 ATLANTIC BOULEVARD, C-319
KEY WEST, FL 33040

SUBJECT: LATITUDE 24 INSPECTION SERVICES, INC.
Ref. Number: W99000022055

We have received your document for LATITUDE 24 INSPECTION SERVICES, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00046737

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 OCT -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Latitude 24 Inspection Services, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1800 Atlantic Blvd.

C-319

Key West, Florida 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ed Jordan
14442 SW 172 Lane
Miami, Florida 33177

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARK J. VITALE
1800 Atlantic Blvd. C-319
Key West, Florida 33040

M.J. VITALE

MARK J. VITALE

Signature/Incorporator

10-01-99

Date

(An additional article must be added if an effective date is requested.)

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



Ed Jordan

Signature/Registered Agent

1 OCT 1999

Date