

**Electronic Articles of Incorporation
For**

P25000002973
FILED
January 13, 2025
Sec. Of State
adjohnson

LATKEN INDUSTRIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATKEN INDUSTRIES INC

Article II

The principal place of business address:

11317 VILLAGE BROOK DR
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

11317 VILLAGE BROOK DR
RIVERVIEW, FL. US 33579

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LATRECE STOKES
11317 VILLAGE BROOK DRIVE
RIVERVIEW, FL. 33579

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LATRECE STOKES

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Article VI

The name and address of the incorporator is:

SHANNEL COOK
11317 VILLAGE BROOK DRIVE

RIVERVIEW, FLORIDA 33579

Electronic Signature of Incorporator: SHANNEL COOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHANNEL COOK
11317 VILLAGE BROOK DRIVE
RIVERVIEW, FL. 33579 US

Article VIII

The effective date for this corporation shall be:

02/01/2025