

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: LATTCO COMMERCIAL SANITATION SERVICES INC.
ENTITY ID: 23798325
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 03/11/2025
FOREIGN DOMICILE STATE: Nevada
DATE OF FORMATION IN FOREIGN DOMICILE: 08/30/2024

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE: **COMMERCIAL AND INDUSTRIAL SANITATION AND JANITORIAL SERVICES**

CHARACTER OF BUSINESS:
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100
ISSUED SHARES: Share Class: Common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: REGISTERED AGENT SOLUTIONS, INC.
PHYSICAL ADDRESS: 300 W. CLARENDON AVE. STE 240, PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

300 W. Clarendon Ave. Suite 240, PHOENIX, AZ 85013

PRINCIPAL OFFICE ADDRESS

3100 Mill St Ste 210B, RENO, NV 89502

PRINCIPAL INFORMATION

Director: VALERIE LATTA - 3100 Mill St Ste 210B, RENO, NV, 89502, USA - - Date of Taking Office:
President: VALERIE LATTA - 3100 Mill St Ste 210B, RENO, NV, 89502, USA - - Date of Taking Office:
Secretary: VALERIE LATTA - 3100 Mill St Ste 210B, RENO, NV, 89502, USA - - Date of Taking Office:
Treasurer: VALERIE LATTA - 3100 Mill St Ste 210B, RENO, NV, 89502, USA - - Date of Taking Office:

SIGNATURE

Secretary: VALERIE LATTA - 03/11/2025

Secretary of State

DEANNA L. REYNOLDS
Deputy Secretary for Commercial
Recordings



**OFFICE OF THE
SECRETARY OF STATE**

Commercial

4

Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7141

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Certified Copy

03/11/2025 08:50:50 AM

Work Order Number: W2025031100344 - 4303115
Reference Number: 20254730187
Through Date: 03/11/2025 08:50:50 AM
Corporate Name: LattCo Commercial Sanitation Services Inc.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20254679182	Amendment Before Issuance of Stock - 02/20/2025	2
20244294638	Amended List - 08/30/2024	2
20244294355	Articles of Incorporation-For-Profit - 08/30/2024	2



Certified By: Electronically Certified
Certificate Number: B202503115515654
You may verify this certificate
online at <https://www.nvsilverflume.gov/home>

Respectfully,

A handwritten signature in black ink, reading "FV Aguilar".

FRANCISCO V. AGUILAR
Nevada Secretary of State



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of entity as on file with the Nevada Secretary of State: <u>LattCo Commercial Sanitation Inc.</u> Entity or Nevada Business Identification Number (NVID): <u>NV20243192512</u>
2. Restated or Amended and Restated Articles: (Select one) (If amending and restating only, complete section 1,2 3, 5 and 6)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <input type="checkbox"/> Restated Articles - No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: _____ The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate. <input type="checkbox"/> Amended and Restated Articles * Restated or Amended and Restated Articles must be included with this filing type.
3. Type of Amendment Filing Being Completed: (Select only one box) (If amending, complete section 1, 3, 5 and 6.)	<input checked="" type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) <input checked="" type="checkbox"/> Incorporators <input type="checkbox"/> board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued <input type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: _____ Or <input type="checkbox"/> No action by stockholders is required, name change only. <input type="checkbox"/> Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada: _____ Jurisdiction of formation: _____ Changes to takes the following effect: <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> Dissolution <input type="checkbox"/> The purpose of the entity has been amended. <input type="checkbox"/> Merger <input type="checkbox"/> The authorized shares have been amended. <input type="checkbox"/> Conversion <input type="checkbox"/> Other: (specify changes) _____ * Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.

This form must be accompanied by appropriate fees.



FRANCISCO V. AGUILAR
Secretary of State
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Profit Corporation:

Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)

Certificate to Accompany Restated Articles or Amended and

Restated Articles (PURSUANT TO NRS 78.403)

Officer's Statement (PURSUANT TO NRS 80.030)

4. Effective Date and
Time: (Optional)

Date:

01/29/2025

Time:

2:00 pm

(must not be later than 90 days after the certificate is filed)

5. Information Being
Changed: (Domestic
corporations only)

Changes to takes the following effect:

- ☒ The entity name has been amended.
☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)
☐ The purpose of the entity has been amended.
☐ The authorized shares have been amended.
☐ The directors, managers or general partners have been amended.
☐ IRS tax language has been added.
☐ Articles have been added.
☐ Articles have been deleted.
☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

LattCo Commerical Sanitation Services Inc.

(attach additional page(s) if necessary)

6. Signature:
(Required)

X

Valery

Signature of Officer or Authorized Signer

President

Title

X

Signature of Officer or Authorized Signer

Title

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

Please include any required or optional information in space below:
(attach additional page(s) if necessary)



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 Secretary of State
 401 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
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Annual or Amend and State Business License Application

☐ ANNUAL ☒ **AMENDED** (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

LattCo Commercial Sanitation Inc.

NAME OF ENTITY

NV20243192512

Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

- ☒ Corporation
☐ This corporation is publicly traded, the Central Index Key number is:
- ☐ Nonprofit Corporation (see nonprofit sections below)
- ☐ Limited-Liability Company
- ☐ Limited Partnership
- ☐ Limited-Liability Partnership
- ☐ Limited-Liability Limited Partnership
- ☐ Business Trust
- ☐ Corporation Sole

Filed in the Office of	Business Number
<i>FVAguilar</i>	E42943562024-0
Secretary of State	Filing Number
State Of Nevada	20244294638
	Filed On
	08/30/2024 16:01:20 PM
	Number of Pages
	2

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

- ☐ 001 - Governmental Entity
- ☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

- ☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.
Exemption Code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

- ☐ Unit-owners' Association ☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

- ☐ No - no additional form is required
- ☐ Yes - the "Charitable Solicitation Registration Statement" is required.
- ☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

****Failure to include the required statement form will result in rejection of the filing and could result in late fees.****



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Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE <u>President</u> :			
Valeria Janet Latta		USA	
Name		Country	
3100 Mill Street Suite 210B	Reno	NV	89502
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>Secretary</u> :			
Valeria Janet Latta		USA	
Name		Country	
3100 Mill Street Suite 210B	Reno	NV	89502
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>Treasurer</u> :			
Valeria Janet Latta		USA	
Name		Country	
3100 Mill Street Suite 210B	Reno	NV	89502
Address	City	State	Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Victoria Janet Latta

President

08/30/2024

Title

Date

**Signature of Officer, Manager, Managing Member,
 General Partner, Managing Partner, Trustee,
 Subscriber, Member, Owner of Business,
 Partner or Authorized Signer** FORM WILL BE RETURNED IF

UNSIGNED



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Secretary of State
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Filed in the Office of <i>FVAguilar</i>	Receipt Number 25031109597265
Secretary of State State Of Nevada	08/30/2024 15:13:55 PM Number of Pages 2

Formation - Profit Corporation

- | | |
|---|--|
| <input checked="" type="checkbox"/> NRS 78 - Articles of Incorporation Domestic Corporation | <input type="checkbox"/> NRS 80 - Foreign Corporation |
| <input type="checkbox"/> NRS 89 - Articles of Incorporation Professional Corporation | <input type="checkbox"/> NRS 80 - Foreign Corporation Professional Corporation |

☐ 78A Formation - Close Corporation

(Name of closed corporation MUST appear in the below heading)

Articles of Formation of _____ a close corporation (NRS 78A)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGH LIGHT

1. Name of Entity: (If foreign, name in home jurisdiction)	LattCo Commercial Sanitation Inc.																
2. Registered Agent for Service of Process: (Check only one box)	<input type="checkbox"/> Commercial Registered Agent (name only below) <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) <input type="checkbox"/> Office or position with Entity (title and address below) Peter Holtz Name of Registered Agent OR Title of Office or Position with Entity <table border="0"><tr><td>3100 Mill Street 108</td><td>Reno</td><td>Nevada</td><td>89502</td></tr><tr><td>Street Address</td><td>City</td><td></td><td>Zip Code</td></tr><tr><td>3100 Mill Street Suite 108</td><td>Reno</td><td>Nevada</td><td>89502</td></tr><tr><td>Mailing Address (If different from street address)</td><td>City</td><td></td><td>Zip Code</td></tr></table>	3100 Mill Street 108	Reno	Nevada	89502	Street Address	City		Zip Code	3100 Mill Street Suite 108	Reno	Nevada	89502	Mailing Address (If different from street address)	City		Zip Code
3100 Mill Street 108	Reno	Nevada	89502														
Street Address	City		Zip Code														
3100 Mill Street Suite 108	Reno	Nevada	89502														
Mailing Address (If different from street address)	City		Zip Code														
2a. Certificate of Acceptance of Appointment of Registered Agent:	<i>I hereby accept appointment as Registered Agent for the above named Entity. If the registered agent is unable to sign the Articles of Incorporation, submit a separate signed Registered Agent Acceptance form.</i> X Valerie Latta 08/30/2024 Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date																
3. Governing Board: (NRS 78A, close corporation only, check one box; if yes, complete article 4 below)	This corporation is a close corporation operating with a board of directors <input type="checkbox"/> Yes OR <input checked="" type="checkbox"/> No																
4. Names and Addresses of the Board of Directors/ Trustees or Stockholders (NRS 78: Board of Directors/ Trustees is required. NRS 78a: Required if the Close Corporation is governed by a board of directors. NRS 89: Required to have the Original stockholders and directors. A certificate from the regulatory board must be submitted showing that each individual is licensed at the time of filing. See instructions)	1) Valerie Janet Latta Name <table border="0"><tr><td>3100 Mill Street Suite 210B</td><td>Reno</td><td>NV</td><td>89502</td></tr><tr><td>Address</td><td>City</td><td>State</td><td>Zip Code</td></tr></table>	3100 Mill Street Suite 210B	Reno	NV	89502	Address	City	State	Zip Code								
3100 Mill Street Suite 210B	Reno	NV	89502														
Address	City	State	Zip Code														
5. Jurisdiction of Incorporation: (NRS 80 only)	5a. Jurisdiction of incorporation: _____ 5b. I declare this entity is in good standing in the jurisdiction of its incorporation. <input type="checkbox"/>																



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25031109597265

Formatic profit Corporation

Continued, Page 2

6. Benefit Corporation:

(For NRS 78, NRS 78A, and NRS 89, optional. See instructions.)

By selecting Yes you are indicating that the corporation is organized as a benefit corporation pursuant to NRS Chapter 78B with a purpose of creating a general or specific public benefit. The purpose for which the benefit corporation is created must be disclosed in the below purpose field.

Yes

☐

7. Purpose/Profession to be practiced:

(Required for NRS 80, NRS 89 and any entity selecting Benefit Corporation. See instructions.)

Commercial Janitorial

8. Authorized Shares:

(Number of shares corporation is authorized to issue)

Please indicate the break down of all corporate shares and the par value.

Number of Authorized shares with Par value: 100.0 Par value: \$ 100.00

Number of common shares with Par value: 0 Par value: \$ 0

Number of preferred shares with Par value: 0 Par value: \$ 0

Number of shares with no par value: 0

Foreign Corporations, NRS 80 only:

☐ This is a corporation is a unlimited stock corporation

☐ This is a corporation is a non-stock corporation.

If more than one class or series of stock is authorized, please attach the information on an additional sheet of paper.

9. Name and Signature of: Officer making the statement or Authorized Signer for NRS 80.

Name, Address and Signature of the Incorporator for NRS 78, 78A, and 89. NRS 89 - Each Organizer/ Incorporator must be a licensed professional.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Valerie Janet Latta

United States

Name

Country

3100 Mill Street, Suite 210B

Reno

NV

89502

Address

City

State

Zip/Postal Code

X

Valerie Janet Latta

(attach additional page if necessary)

AN INITIAL LIST OF OFFICERS MUST ACCOMPANY THIS FILING

Please include any required or optional information in space below:

(attach additional page(s) if necessary)

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **LattCo Commercial Sanitation Services Inc.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 08/30/2024, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 03/11/2025.

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202503115515558

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>