

P98000095279

Accurate Filings
Requestor's Name

Address
City/State/Zip Phone #

671-1741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Olde Florida Surety Title, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in, Mail out, Pick up time, Will wait, Certified Copy, Certificate of Status, Photocopy

FILED RECEIVED 98 NOV 10 9:53 98 NOV 10 11:33 SECRETARY OF STATE TALLAHASSEE FLORIDA

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/ QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

700002684407-9 -11/10/98-01046-010 ****236.25 *****78.75

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

NOV 12 AM 8:30

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 10, 1998

Backdate

ACCURATE FILING

Please

SUBJECT: OLDE FLORIDA TITLE, INC.
Ref. Number: W98000025388

We have received your document for OLDE FLORIDA TITLE, INC. and your check(s) totaling \$236.25. 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: 898A00054484

1. Olde Florida Society & Title, Inc.

ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of this corporation OLDE FLORIDA SURETY TITLE, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the corporation is:
245 North Ocean Boulevard #309
Deerfield Beach, (Broward County) Florida 33441.

ARTICLE III - PURPOSE

The corporation organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 245 North Ocean Boulevard Suite 203, Deerfield Beach, Florida 33441 and the name of the registered agent of this corporation at that address is Richard Rossi, a Florida resident.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Carol A. Murphy
245 North Ocean Boulevard #309
Deerfield Beach, Florida 33441.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Carol A. Murphy
245 North Ocean Boulevard #309
Deerfield Beach, Florida 33441

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

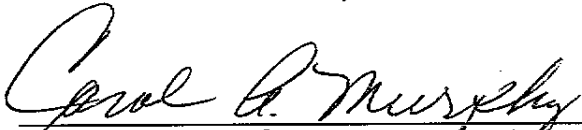
The corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 9, 1998



Carol A. Murphy, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Old Florida Surety Title, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Richard Rossi, located at 245 North Ocean Boulevard #203, Deerfield Beach, Florida 33441 as its agent to accept service of process within Florida.

Dated: November 9, 1998

Carol A. Murphy
Carol A. Murphy, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 9, 1998

Richard Rossi
Richard Rossi

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