

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1322

P00000005280

ESettlement, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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00 JAN 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 18 AM 10:56
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by CG 1-18-00 11:00
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION

OF

ESETTLEMENT, INC.

ARTICLE I - NAME

The name of this of this corporation is:

ESETTLEMENT, INC.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of

- (1) Transacting any or all lawful business.
- (2) To acquire by purchase, or otherwise, for investment or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of, for cash or on credit by conveyance, agreement for deed, or other lawful instrument, real estate, or mixed property, located in the State of Florida, or elsewhere and generally to deal in and traffic as owner, agent or broker, in real estate personal and mixed property and any interest or estate therein, including subdivision, apartment houses, residences, stores, office buildings, manufacturing sites, and the lots or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all character whatsoever, and to an investor in real and personal property.

- (3) To lend and borrow money, be a surety, execute bail

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bonds and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidence thereof, and mortgages, trust deeds, pledges, and or other securities for the payment of same.

- (4) To acquire by purchase, subscription, or otherwise, and mortgage, pledge, or otherwise dispose of bonds, notes or other securities or evidences of indebtedness, and the shares of capital stock created and issued by any other corporation or corporations, association or associations, and to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of any bonds or other securities or evidence created by or issued by any other corporation or corporations, association or associations, and while the owner of such stock, to exercise all rights, powers and privileges as such ownership, including the right to vote the same, and to do any and all lawful acts or things designed to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidence of indebtedness and to guarantee dividends upon shares of the capital stock of any corporation in which this corporation, at any time, may be interested as a stockholder thereof, and to endorse or otherwise guarantee the principal and interest, or either thereof, of notes, bonds or other evidences of indebtedness created by issue of such corporation; to deal in its own stocks or brokerage business.

- (5). To conduct electronic commerce, to form partnerships and joint ventures to effectuate same in any and all states pertaining to any and all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1600 S. DIXIE HIGHWAY, #112, BOCA RATON, FLORIDA 33432.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is 1600 S. DIXIE HIGHWAY, #112, BOCA RATON, FLORIDA 33432.

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is One Thousand (1,000), which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than (2) members as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Directors of this corporation are:

ROSE M. SHEEHAN	1600 SOUTH DIXIE HIGHWAY, #112, BOCA RATON, FLORIDA 33432
GLENN HEINO	1600 SOUTH DIXIE HIGHWAY, #112 BOCA RATON, FLORIDA 33432

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

ROSE M. SHEEHAN 1600 South Dixie Highway, #112
Boca Raton, Florida 33432

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or 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 this 14th day of January, 2000.

Rose M. Sheehan

ROSE M. SHEEHAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of January 2200, by ROSE M. SHEEHAN, who is personally known to me and who did not take an oath.



Gina Marie Oliviero

Notary Public
Commission Number: _____

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 48.091, Florida Statutes,
the

following is submitted:

That ESETTLEMENT, INC., a corporation desiring to
organize or qualify under the laws of the State of
Florida, with its principal place of business at the
City of Boca Raton, County of Palm Beach, State of
Florida, has named ROSE M. SHEEHAN, located at 1600
South Dixie Highway, #112, Boca Raton, Florida 33432,
as its registered agent to accept service of process
within Florida.

Rose M. Sheehan

1/14/2000.

ROSE M. SHEEHAN, Incorporator

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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, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Rose M. Sheehan

1/14/2000

(Registered Agent)