

Independent Title

St. Johns County, Inc.

4085 A1A South St. Augustine, FL 32084 Phone: (904) 471-0079 Fax: (904) 471-3310

Pamella B. Gesell President

February 11, 2000

Deborah J. Keller Vice President

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

32314

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

RE: Independent Title of St. Johns County, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very) Truly Yours,

Pamella B. Gesell

Independent Title of St. Johns County, Inc.

4085 AlA South, Ste. A St. Augustine, FL 32084

(904)471-7663



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State SECRETARY OF STATE OVISION OF CORPORATIONS

00 FEB 29 PH 2: 35

February 18, 2000

INDEPENDENT TITLE OF ST. JOHNS COUNTY INC. ATTN: PAMELLA B. GESELL 4085 A1A SOUTH - SUITE A ST. AUGUSTINE, FL 32084

SUBJECT: INDEPENDENT TITLE OF ST. JOHNS COUNTY, INC. Ref. Number: W00000004487

We have received your document for INDEPENDENT TITLE OF ST. JOHNS COUNTY, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 400A00008720

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ARTICLES OF INCORPORATION

of

INDEPENDENT TITLE OF ST. JOHNS COUNTY, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

| | 1 | ARTICLE I - CORI | PORATE NA | ME | | _ | |
|---|---|---------------------|------------------------|-----------------------|-------------------|----------|----------------|
| The name of the | corporation is: | | | | | 00 5 | - 38 <u>.</u> |
| <u> </u> | INDEPEND | ENT TITLE OF S | ST. JOHNS | COTTOTO | Thic | 833 | |
| | | | <u>, = 5 = 7,5</u> | | 1110 | <u> </u> | |
| | | A DOZGY TO YE | | | | PH | |
| CINE 1 | | ARTICLE II - L | | | | Ŋ | 780 1.5 |
| inis corporation | shall exist perpetually un | less dissolved acco | ording to Flo | rida law. | | 2: 35 | ATE |
| | | | | | | -wr3 | S S |
| | | ARTICLE III - I | PURPOSE | | | | |
| The corporation i | is organized for the purpo. | se of engaging in a | ny activitie | s or husiness | s permitted under | 41 1. | C d |
| United States and the S | State of Florida. | | | 7 O1 DUSINES: | s permitted under | r une la | ws of th |
| | | | | | | | |
| | 2 | ARTICLE IV - CAF | PITAL STOC | 'K' | | | |
| The corporation i | 1.0 | | | 17 | | | |
| The corporation i | is authorized to issue $^{\perp 0}$ | 0 shares of c | Ommon sto | | . # 7 | | |
| The corporation t | is authorized to issue | O shares of c | ommon sto | ck, par value | \$ | p | er share. |
| The corporation (| | | ommon sto | ck, par value | \$ <u>1</u> | p | er share. |
| | ARTIC | TFV_INITIAL DI | ommon stoo | ck, par value | | р | er share. |
| The street address | ARTIC s of the initial principal of | LE V - INITIAL PI | ommon stoo RINCIPAL C | ck, par value | | р | er share. |
| | ARTIC s of the initial principal of | TFV_INITIAL DI | ommon stoo RINCIPAL C | ck, par value | | p | er share. |
| The street address | ARTIC s of the initial principal of | LE V - INITIAL PI | ommon stoo RINCIPAL C | ck, par value | | p | er share. |
| The street address | ARTIC s of the initial principal of | TLE V - INITIAL PI | ommon stoo RINCIPAL C | ck, par value | 3 : | | 9 m |
| The street address | ARTIC s of the initial principal of 4085 A1A s | TLE V - INITIAL PI | ommon stoo | ck, par value | | p | 9 m |
| The street address STREET ADDRESS CITY Mailing address, | ARTIC s of the initial principal of 4085 A1A s | TLE V - INITIAL PI | ommon stoo | ck, par value | 3 : | | 9 m |
| The street address STREET ADDRESS CITY Mailing address, | ARTIC s of the initial principal of 4085 A1A ST. AUGUSTINE , if different | TLE V - INITIAL PI | ommon stoo | OFFICE ng address is | ZIP | | 9 m |
| The street address STREET ADDRESS CITY | ARTIC s of the initial principal of 4085 A1A ST. AUGUSTINE , if different | FLE V - INITIAL PI | ommon stoo | ck, par value | ZIP | | 9 m |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| NANGE | | Broseroa agent at the office 12. |
|---------|--|----------------------------------|
| NAME | PAMELLA B. GESELL | |
| | , Market Committee Committ | <u> </u> |
| ADDRESS | WWW. The state of | |
| | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | |
| CITY | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ZID 32084 |
| | TEOIDA | ZIP 32084 XXXXX |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

| NAME | PAMELLA B. GESELL | | |
|---------|----------------------|---------------|-----------|
| ADDRESS | 3805 CAMANCHEE COURT | | |
| CITY | JACKSONVILLE | STATE FLORIDA | ZIP 32259 |
| NAME | DEBORAH J. KELLER | | |
| ADDRESS | 111 ARGUS ROAD | | -: . |
| CITY | ST. AUGUSTINE | STATE FLORIDA | ZIP 32086 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | PAMELLA B. GESELL | aller heef seeming of | |
|---------|----------------------|-----------------------|-----------|
| ADDRESS | 3805 CAMANCHEE COURT | | |
| CITY | JACKSONVILLE | STATE FLORIDA | ZIP 32259 |
| NAME | DEBORAH J. KELLER | | |
| ADDRESS | lll argus road | | |
| CITY | ST. AUGUSTINE | STATE FLORIDA | ZIP 32086 |
| NAME | | 7-1 | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| | | | <i></i> |

| CITY | | STATE | ZIP |
|----------------|----------------------------------|------------------------------------|------------------|
| The undersigne | ed incorporator(s) have executed | these Articles of Incorporation th | nis 875 |
| day of | FEBRUARY | 2000 | |
| | | 0 11 8 | М. |
| | | PAMELLA B. GESELL | (Signature) |
| | | DEBORAH J. KELLER | COOL (Signature) |
| | | , | ' |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 29 PM 2: 35

| INDEPENDENT TITLE OF ST. JOHNS COUNTY, INC. | |
|--|----------|
| (name of corporation) | |
| | |
| | |
| Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: | |
| The above corporation, organized under the laws of the State of Florida with its registered office | - |
| as indicated in the Articles of Incorporation | |
| at 4085 ALA SOUTH, STE A | _ · |
| ST. AUGUSTINE, FL 32084 | \$ **** |
| | |
| has named PAMELLA B. GESELL | 7. J. 4. |
| located at the aforesaid address, as its registered agent to accept service of process within this | |
| state. | |
| | |
| | |
| | |
| | |
| | |
| | |
| 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 regis- | |
| corporation at the prace designated in this certificate, I hereby accept the appointment as regis- | |

FORM 215: CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTRED OFFICE

tered 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.