

TRANSMITTAL LETTER

P000000033122

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/28/00--01073--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EMBASSY TITLE SERVICES CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Robert E. Ward III  
Name (Printed or typed)  
c/o Embassy Mortgage Corporation  
4540 Southside Blvd., Suite 902-A  
Address  
Jacksonville, Florida 32216  
City, State & Zip  
904 - 928 - 0102  
Daytime Telephone number

FILED  
2000 MAR 28 PM 4: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

af 3/31

FILED

2000 MAR 28 PM 4: 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**EMBASSY TITLE SERVICES CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **EMBASSY TITLE SERVICES COPORATION.**

**ARTICLE II - PURPOSE**

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Million ( 1,000,000 ) shares of voting common stock of the par value of One Dollar ( \$ 1.00 ) each.

The Corporation is also authorized to issue up to One Million ( 1,000,000 ) shares of non-voting Preferred Stock. The stock shall have a par value of \$ 1.00 each and pay an annual dividend to be determined by the Board of Directors.

If at any time the holders of a majority of the shares of the common stock of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out its part the terms of any such assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of share subject to the terms and conditions of any such agreement.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this Corporation will be 4540 Southside Boulevard, Suite 902-A , Jacksonville, Florida 32216.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall not have less than one ( 1 ) director but may have such greater number as may be elected by the stockholders from time to time.

The name and post office address of the member of the first board of directors, who shall hold office for the first year of existence of the Corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
ROBERT E. WARD III	6177 Belle Rive Court Jacksonville, Florida 32256

#### **ARTICLE VII - INCORPORATORS**

The name of post office address of the subscriber of these Articles of Incorporation are as follows:



<u>Name</u>	<u>Address</u>
ROBERT E. WARD III	6177 Belle Rive Court Jacksonville, Florida 32256

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 902-A , Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Robert E. Ward III. The undersigned Robert E. Ward III, states that he is familiar with and by his execution below accepts the duties and responsibilities as registered agent for the Corporation.

I, THE UNERSIGNED, being the original subscriber and initial registered agent herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27<sup>th</sup> of March, 2000.

Signed, sealed and delivered  
in the presense of:

  
Robert E. Ward III

FILED  
2000 MAR 28 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT E. WARD III, to be known to be the individual described in and who executed the foregoing instrument and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of March, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

