# POOCO 1385

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

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

300003492259--2 -12/08/00--01097--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: A-Plus Title and Escrow Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	,	
FROM: James R. Hynes Name (Printed or typed)					
4741 Atlantic Blud, Suite B. 2					
	Jackson vill	State & Zip	2207	DIO OO BIOSIVIE	
		99-3222 elephone number		- B CO 35 CO	
				OF STATE RPORATIONS	

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

(J12/13/00

## **ARTICLES OF INCORPORATION** ·

#### **OF**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# A-PLUS TITLE AND ESCROW INC. DEC -8 AM 10: 31

#### ARTICLE I - NAME

The name of this Corporation is A-Plus Title and Escrow Inc.

### ARTICLE II PRINCIPAL LOCATION

The principal business address of the corporation is 1840 Atlantic Boulevard, Jacksonville, Florida 32207.

#### <u>ARTICLE III – PURPOSE</u>

This corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida. Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

#### <u>ARTICLE IV – SHARES</u>

This Corporation is authorized to issue 10,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

## ARTICLE V - INITIAL OFFICERS/DIRECTORS

The number of Officers/Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

**NT----**

<u>IName</u>	Title	Address
Cathy M. Callahan	President	1840 Atlantic Blvd. Jacksonville, FL 32207
James R. Hynes	Vice President	1840 Atlantic Blvd. Jacksonville, FL 32225
Ann M. Hays	Secretary/ Treasurer	1840 Atlantic Blvd. Jacksonville, Fl 32207

## <u> ARTICLE VI – INITIAL REGISTERED AGENT</u>

The street address of the initial registered office of this Corporation is 1844 Atlantic Blvd., Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Howard M. Dyal Sr.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Howard M. Dyal Sr.

1844 Atlantic Blvd. Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2000

Howard M. Dyal Sr.

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, the undersigned, a notary public in and for said County and State, authorized to take acknowledgements in the State and County as set forth above, personally appeared Howard M. Dyal Sr., who presented his Florida Drivers License as identification, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal on this 5<sup>Tu</sup> day of December, 2000, at Duval County Florida.

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Mulaoc L. Mclang NOTARY PUBLIC

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:

First, that A-Plus Title and Escrow Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Howard M. Dyal, 1844 Atlantic Blvd., Jacksonville, Florida 32207 as its agent to accept service of process within Florida.

Howard M. Dyal Sr., Incorporator

Date: December 5, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Howard M. Dyal hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Howard M. Dyal () 1844 Atlantic Blvd.

Jacksonville, FL 32207

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, the undersigned, a notary public in and for said County and State, authorized to take acknowledgements in the State and County as set forth above, personally appeared Howard M. Dyal Sr., who presented his Florida Drivers License as identification, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the uses and purposes therein mentioned.

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