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Ellen S. Maher Attorney at Law P.O. Box 3392 Naples, Florida 34106-3392 SECRETARY OF STATE TALLAHASSEE FLORIDA

February 8, 2001

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re:

Filing Articles of Incorporation;

Harborside Title Services, Inc.

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Dear Ladies and Gentlemen:

I am enclosing a copy and the original Articles of Incorporation for the above-named corporation and check in the amount of \$78.75 (\$70.00 for filing and \$8.75 for a certified copy) to cover the state's fee. We are requesting a certified copy of this document to be sent to this office at your earliest convenience. Please file this document with the state and return the filed document to this office in the enclosed self-addressed envelope. Thank you.

Should you have any questions, please feel free to contact me at (941) 261-2070.

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Ellen S. Maher

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Ellen S. Maher P.O. Box 3392 Naples, FL 34106-3392

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399 Attn: Dale White

Re: Harborside Title Services, Inc.

Dear Ms. White:

I am enclosing the executed Acceptance of Registered Agent to be included with the Articles of Incorporation. I apologize for the inconvenience. Thank you.

Should you have any questions, please feel free to contact me at (941) 261-2070.

Ellen S. Maher

Enclosure

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Harborside Title Services, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. The Articles of Incorporation of Harborside Title Services, Inc., shall be as follows:

ARTICLE I

NAME AND ADDRESS - The name of the corporation shall be **Harborside Title Services**, **Inc.** and its principal place of business and mailing address shall be:

1600 Tamiami Trail, Suite 201 Port Charlotte, Florida 33952

ARTICLE II

<u>NATURE OF BUSINESS</u> - This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

<u>CAPITAL STOCK</u> - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV

REGISTERED AGENT - The initial registered office of the corporation shall be:

1600 Tamiami Trail, Suite 201 Port Charlotte, Florida 33952

and the name of the original registered agent shall be:

Ellen S. Maher

ARTICLE V

<u>TERM</u> - This corporation is to exist perpetually.

ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> - Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of 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 VII

<u>SPECIAL PROVISION</u> - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII

<u>ELECTION OF SUBCHAPTER S</u> - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX

<u>DIRECTORS AND OFFICERS</u> - This corporation shall have two (2) directors initially. The name and street address of the initial board of directors and the offices that they shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed are as follows:

Ellen S. Maher, President/Director 1600 Tamiami Trail, Suite 201

Port Charlotte, Florida 33952

James Crumbaugh, Vice President/Director 1600 Tamiami Trail, Suite 201

Port Charlotte, Florida 33952

ARTICLE X

<u>INCORPORATOR</u> - The name and street address of the incorporator to these Articles of Incorporation is:

Ellen S. Maher 1600 Tamiami Trail, Suite 201 Port Charlotte, Florida 33952

IN WITNESS WHEREOF, the undersigned has hereto set forth her hand on this 8th day of February, 2001. Ellen S. Maher Incorporator STATE OF FLORIDA COUNTY OF COLLIER Before me personally appeared Ellen S. Maher, who upon being duly sworn states that she is the incorporator for Harborside Title Services, Inc. She is (check one) () personally known to me or has produced FLDC identification. SWORN TO AND SUBSCRIBED before me this 8th day of February, 2001. MY COMMISSION # CC 917106 EXPIRES: March 9, 2004 Notary Public - State of Florida Print name: MICK PEPERA Commission Expires: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Ellen S. Maher, Registered Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR HARBORSIDE TITLE SERVICES, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Ellen S. Maher, Registered Agent

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