

ATTORNEY AT LAW 1299 MAIN STREET SUITE E DUNEDIN, FLORIDA 34698

OI MAR 16 AM 8:47

FILED

SECRETARY OF STATE271736-2000 TALLAHASSEE, FLORIDA



March 14, 2001

Florida Department of State **Corporation Division Charter Section** 409 E. Gaines St. Tallahassee, Florida 32399

RE: Cornerstone Title Insurance Company Articles of Incorporation

Dear Department of State:

JAMES D. LAMPATHAKIS

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

| Filing Fee           | \$35.00        |
|----------------------|----------------|
| Registered Agent Fee | <u>\$35.00</u> |
| TOTAL                | \$70.00        |

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/sms Enclosures

c:\mydocs\jdl\comerstone\ltrfileart.LTR

100003856301 - - 0-03/16/01--01084--007 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

CB 3-21

ARTICLES OF INCORPORATION OF 01 MAR 16 AM 8:47 CORNERSTONE TITLE INSURANCE COMPANY

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

А

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Cornerstone Title Insurance Company, 1299 Main Street, Suite E, Dunedin, FL 34698.

## ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

## **ARTICLE III. - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par

value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1299 Main Street,

Suite E, Dunedin, FL 34698 and the name of the initial registered agent of this Corporation is James

D. Lampathakis.

## ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James D, Lampathakis

# **ARTICLE VI. - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The name and address of said director

are:

NAME

#### ADDRESS

James D. Lampathakis

1299 Main Street, Suite E, Dunedin, FL 34698

#### ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME James D. Lampathakis ADDRESS 1299 Main Street, Suite E, Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this  $\underline{1444}$  day of March, 2001.

James D. Lampathakis

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James D. Lampathakis, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_\_ as identification, #\_\_\_\_\_\_, expiring on \_\_\_\_\_\_.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this  $\underline{1444}$  day of March, 2001.

(SEAL)



<u>YUUUU</u> PUBLIC, State of

My commission expires: 3

Printed name:

Serial /Commission #