# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_ Fictitious Name File\_\_\_\_ Trade/Service Mark\_ Merger File\_\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_\_ Certificate of Good Standing\_\_\_\_ Certificate of Status\_\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_ Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_\_ Requested by: UCC 11 Search\_\_\_ Date Time Name UCC 11 Retrieval\_\_\_ Will Pick Up Courier\_ Walk-In

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#### ARTICLES OF INCORPORATION

OF

#### BURNT STORE TITLE SERVICES, INC.



#### ARTICLE I. CORPORATION NAME

The name of this corporation is:

BURNT STORE TITLE SERVICES, INC.

5400 Pine Island Road, Suite B

Bokeelia, Florida 33922

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**DEBORAH L. BOLLINGER** 

5400 Pine Island Road, Suite B

Bokeelia, Florida 33922

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

CHRIS G. McEWAN

**DEBORAH L. BOLLINGER** 

5400 Pine Island Road, Suite B

Bokeelia, Florida 33922

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII.

**INCORPORATOR** 

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**DEBORAH L. BOLLINGER** 

5400 Pine Island Road, Suite B

Bokeelia, Florida 33922

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

the foregoing Articles of Incorporation on 18th day of Soptimble, 2001

NCORPORATOR

DEBORAH L. BOLLINGEF

# BEFORE ME, a Notary Public, personally appeared

DEBORAH L. BOLLINGER to me known to be the person described as Incorporator or who has produced her driver's licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 2001, 18, 2001.

My Commission expires:

PATRICIA L. RYKS
MY COMMISSION # CC 813509
EXPIRES: March 1, 2003
Bonded Thru Notary Public Undarwriters

Notary Public

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

BURNT STORE TITLE SERVICES, INC.

DEBORAH L. BOLLINGER

Registered Agent

BEFORE ME, a Notary Public, personally appeared DEBORAH L. BOLLINGER to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this Soot.

2001

Notary Public

My Commission expires:



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SECKLIARY OF STATE