

TRANSMITTAL LETTER

PO1000111948

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

400004676024--1
-11/13/01--01029--013
*****78.75 *****78.75

SUBJECT: Florida Title + Registration Processing Center
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KAREN B. MATERA
Name (Printed or typed)

6718 N. Nebraska Ave
Address

Tampa, FL 33604
City, State & Zip

(813) 237-5805
Daytime Telephone number

2001 NOV 26 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

619-611

W01-26139

11/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 14, 2001

KAREN B. MATERA
6718 N. NEBRASKA AVENUE
TAMPA, FL 33604

SUBJECT: FLORIDA TITLE & REGISTRATION PROCESSING CENTER,
INCORPORATED
Ref. Number: W01000026139

We have received your document for FLORIDA TITLE & REGISTRATION PROCESSING CENTER, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00061439

**ARTICLES OF INCORPORATION
OF
FLORIDA TITLE & REGISTRATION PROCESSING CENTER,
INCORPORATED**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION
OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS; FLORIDA TITLE &
REGISTRATION PROCESSING CENTER, INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON FILING OF THESE ARTICLES OF INCORPORATION AND SHALL
HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESS IN THE STATE OF
FLORIDA , INCLUDING AUTO, BOAT, MOTORHOME, & MOTORCYCLE
TITLES, TAGS, AND STATE REQUIREMENTS.**

ARTICLE IV CAPITAL STOCK

**THE MAXIMUM NUMBER OS SHARES OF STOCK THAT THE
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS \$1000**

**SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING KAREN
MATERA 1000 SHARES OF COMMON STOCK**

ARTICLE V INITIAL CAPITAL

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL
BEGIN BUSINESS IS \$500.00**

ARTICLE VI ADDRESS & REGISTERED AGENT

**THE MAILING ADDRESS OF THE CORPORATION PRINCIPLE BUSINESS
OFFICE IS: 6718 N. NEBRASKA AVE. TAMPA FLORIDA, 33604
THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS
KAREN MATERA 6718 N. NEBRASKA AVE. TAMPA FLORIDA 33604. THE
BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE
REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF
FLORIDA. ACCEPT DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION.**

SIGNED 10/18/01

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAMES AND ADDRESS ARE AS FOLLOWS;**

PRESIDENT: KAREN B. MATERA

ARTICLE VIII INCORPORATORS

**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES
OF INCORPORATION IS:**

KAREN B. MATERA PRESIDENT

ARTICLE IX

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL PRESCRIPTION RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

IN WITNESS, WHEREOF, THE INCORPORATION ABOVE NAMES, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 18TH DAY OF OCTOBER 2001. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

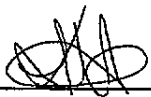


KAREN MATERA, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



KAREN MATERA, REGISTERED AGENT