

P02000002100

TRANSMITTAL LETTER

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

500004751865--4
-01/04/02--01056--002
*****70.00 *****70.00

SUBJECT: MLT COMPANIES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-02

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

LAURA LUSH

Name (printed or typed)

2963 GULF TO BAY BLVD., #300

Address

CLEARWATER, FL 33759

City, State & Zip

(727) 726-7010

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -4 AM 10:04

Laura GAVE
INCORPORATION BY PHONE TO
J. J. 24th, III
1-8-02
7c

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

F. CHESSEB JAN 8 2001

ARTICLES OF INCORPORATION FOR
MLT COMPANIES, INC.

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: MLT COMPANIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 2963 GULF TO BAY BLVD., #300; CLEARWATER, FL 33759.

ARTICLE III

SHARES

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, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as LAURA LUSH.

The street address of the initial registered agent of this corporation in the State of Florida is 2963 GULF TO BAY BLVD., #300; CLEARWATER, FL 33759.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: LAURA LUSH; 2963 GULF TO BAY BLVD., #300; CLEARWATER, FL 33759.

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ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall JANUARY 1, 2002 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the activities related to processing title insurance, and all related enterprises for profit.

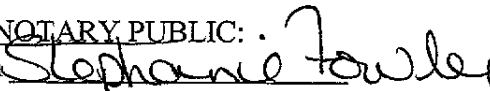
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of July, 2001.


Laura Lush

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Laura Lush, who did produce Driver's License as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 10th day of July, 2001.

NOTARY PUBLIC: .
Sign 

My Commission Expires:



Stephanie Fowler
MY COMMISSION # CC915735 EXPIRES
March 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MLT COMPANIES, INC.

2. The name and address of the registered agent and office is:

LAURA LUSH

(Name)

2963 GULF TO BAY BLVD., #300

(P.O. Box ~~not~~ acceptable)

CLEARWATER, FL 33759

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

LAURA LUSH