# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 DODOS 100129-6 -03/13/02-01073-002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Signature

Name

Walk-In

Requested by:

Date

Will Diete II.

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# ARTICLES OF INCORPORATION OF JANCO TITLEWORKS, INC.

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### Article I. Corporate Name

The name of this corporation is Janco Titleworks, Inc.

## Article II. Principal Office

The principal place of business and mailing address of this corporation is 101 West Main Street, Suite 121, Lakeland, Florida 33815.

### Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is One Hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is Lillian J. Character, 101 West Main Street, Suite 121, Lakeland, Florida 33815.

### Article V. Incorporator(s)

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

Lillian J. Character

101 West Main Street Suite 121 Lakeland, Florida 33815

### Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

### Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

# Article VIII. Initial Board of Directors

This corporation shall have two (2) directors initially. The number of other directors may be either increased or decreased from time to time according to the by-laws. The names and addresses of the initial directors of this corporation are:

Name:	Address:	
Lillian J. Character	101 West Main Street Suite 121 Lakeland, Florida 33815	
Monica F. Schoenthaler	101 West Main Street Suite 121 Lakeland, Florida 33815	

### Article IX. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on the 12th day of March, 2002.

Lillian J. Character, Incorporator

# STATE OF FLORIDA COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me the 12<sup>th</sup> day of March, 2002, by Lillian J. Character and Incorporator of Janco Titleworks, Inc., who is personally known to me or provided \_\_\_\_\_\_\_ as identification and who did take an oath.

Michelle L. Kaye

MY COMMISSION # CC927952 EXPIRES

May 10, 2004

Bonded thru troy fain insurance, inc.

NOTARY PUBLIC

My Commission Expires:

Type or Print Name of Notary Public

### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF <u>FLORIDA STATUTES</u>, 607.00, 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:

Janco Titleworks, Inc.

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

101 West Main Street

Suite 121

Lakeland, Florida 33815

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.

Lillian J. Character

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