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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 9:41

Requester's Name

RENE BAXTER
3729 S.E. 6TH AVE.
CAPE CORAL FL. 33904
(941) 549-0370

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-05/28/02--01053--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Rene Baxter GAVE

AUTHORIZATION BY PHONE TO

CORRECT ART IV-R.A. Address
CR2B031(7/97)
DATE 5-29-02
DOC. EXAM. Jore

Examiner's Initials

5-29
Jore ③

ARTICLES OF INCORPORATION

FOR

TITLE-MAX INSURANCE, INC.

ARTICLE I - NAME

Title-Max Insurance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corp. shall be:

**Title-Max Insurance, Inc.
12693 New Brittany Blvd., Suite "A"
Fort Myers, FL, 33907**

ARTICLE III - DURATION

The Corporation shall commence upon the filing of the Articles of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is the Insurance business and all lawful business for which a corporation may be incorporated under the Florida Business Act, as the same may from time to time be amended.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of no-par common stock. The shares shall be classified as small business stock under Internal Revenue Service code section 1244.

ARTICLE VI - REGISTERED AGENT

The registered agent of the Corporation and the street address of its registered office is: 12693 New Brittany Blvd., Suite "A"

Fort Myers, FL, 33907

I, Rene Baxter am familiar with and accept the duties and responsibilities as the registered agent for said Corporation.


Rene Baxter, Registered Agent

Date: 22 May 2002

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ARTICLE VII – DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which, shall be elected by the shareholders and serve within the provisions as indicated in the By-laws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial Directors are as follows: Rene Baxter, 3729 SE 6 AVE., CAPE CORAL, FLORIDA , 33904.

ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in both the Board of Directors and the shareholders.

ARTICLE XI – INCORPORATION

The name and the address of the person signing these Articles of Incorporation are as follows: Rene Baxter, 3729 SE 6 Ave., Cape Coral, Florida, 33907.

The undersigned Incorporator has executed this Article of Incorporation on this 22nd day of May, 2002, by:



Rene Baxter, Incorporator