

P02000059294

Requester's Name

Address

AGNES HOLLINGSHEAD, P.A.
2240 WOOLBRIGHT ROAD SUITE 411
BOYNTON BEACH, FL 33426-6325

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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-05/28/02--01085--024

*****78.75 *****78.75

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAY 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

mc sl29

CERTIFICATE OF INCORPORATION

-of-

Title & Closing Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is

Title & Closing Services, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3600 South Congress Ave., Ste G, Boynton Beach, FL 33426, Palm Beach County, and the name of the initial registered agent is Agnes S. Hollingshead Esq.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of 1 (one) member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By- laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:


NAME	ADDRESS
Agnes S. Hollingshead, Esq.	3600 South Congress Ave., Ste G Boynton Beach, FL 33426

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
Agnes S. Hollingshead, Esq.	3600 South Congress Ave., Ste G Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has subscribed his name this 30th day of May, 2002.

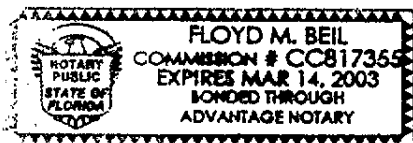

AGNES S. HOLLINGSHEAD, ESQ.

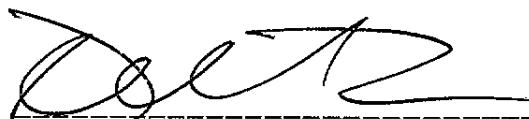
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

On this 28th day of May, 2002, before me, the undersigned officer, personally appeared, AGNES S. HOLLINGSHEAD, ESQ., known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




Notary Public, State of Florida, at Large
My Commission Expires: 3-14-03

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

Title & Closing Services, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Title & Closing Services, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 3600 South Congress Ave., Ste G, Boynton Beach, FL 33426 County of Palm Beach, State of Florida, has named AGNES S. HOLLINGSHEAD ESQ., located at 3600 South Congress Ave., Ste G, Boynton Beach, FL 33426, Palm Beach County, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
Agnes S. Hollingshead, Esq.	President	3600 South Congress Ave., Ste G Boynton Beach, FL 33426
Agnes S. Hollingshead, Esq.	Secretary	3600 South Congress Ave., Ste G Boynton Beach, FL 33426

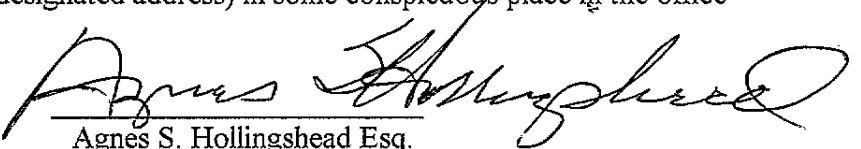
<u>DIRECTORS</u>		
Agnes S. Hollingshead, Esq.	President	3600 South Congress Ave., Ste G Boynton Beach, FL 33426
Agnes S. Hollingshead, Esq.	Secretary	3600 South Congress Ave., Ste G Boynton Beach, FL 33426

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02 MAY 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 5.20.02


Agnes S. Hollingshead Esq.