

P02000072442

Charter Number Only

7/1/02

Shepard, Leskar & Levine, P.A.

Requestor's Name

100 NW 70 AVE

Address

Plantation, FL 33317

City State ZIP Phone

(954) 915-8120A

VALIDATION ONLY

FILED  
02 JUL -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900006152958-1  
-07/02/02-01024-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Settlement Support Services, Inc.

EFFECTIVE DATE

06-28-02

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

RECEIVED  
02 JUL -2 AM 9:44  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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**ARTICLES OF INCORPORATION  
OF  
SETTLEMENT SUPPORT SERVICES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is Settlement Support Services, Inc..

**ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

**EFFECTIVE DATE**  
06-28-02

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**David W. Leskar, Esq.  
Shepard & Leskar, P.A.  
100 N.W. 70th Avenue  
First Floor  
Plantation, Florida 33317  
(954) 915-8120  
Florida Bar No. 343064**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, Suite 201, Plantation, Florida 33317, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of Four (4) Directors. The number 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 Board of Directors of this Corporation is:

- |  |   |
|--|---|
| 1. David W. Leskar<br>100 N.W. 70th Avenue<br>Suite 201<br>Plantation, Florida 33317   | 2. Doreen Stewart<br>100 N.W. 70th Avenue<br>Suite 201<br>Plantation, Florida 33317 |
| 3. Murray E. Shepard<br>100 N.W. 70th Avenue<br>Suite 201<br>Plantation, Florida 33317 | 4. Al Ferrerio<br>100 N.W. 70th Avenue<br>Suite 201<br>Plantation, Florida 33317    |

**ARTICLE VIII - CORPORATE ADDRESS**

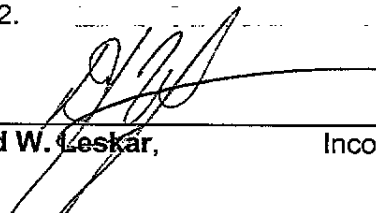
The initial address of the corporation shall be 100 N.W. 70th Avenue, Suite 201, Plantation, Florida 33317.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

David W. Leskar  
100 N.W. 70th Avenue  
Suite 201  
Plantation, Florida 33317

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of JUNE, 2002.

  
\_\_\_\_\_  
David W. Leskar, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

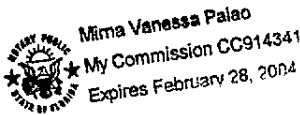
STATE OF FLORIDA :

SS:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared David W. Leskar, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28 day of June, 2002.



Mirna Vanessa Palao  
Notary Public State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Settlement Support Services, Inc., as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6/28/02

David W. Leskar, V.P.  
David W. Leskar, V.P. Registered Agent

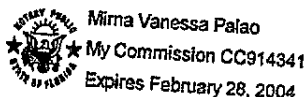
STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or who has produced \_\_\_\_\_ as identification,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28 day of June, 2002.



Mirna Vanessa Palao  
Notary Public State of Florida  
My Commission Expires: