

P02000096090

TRANSMITTAL LETTER

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

FILED
02 SEP - 3 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ABSOLUTE TITLE & NOTARY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007474583--4
-09/03/02--01054--009
*****70.00 *****70.00

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

✓ ☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Sheron Melville
Name (Printed or typed)

201 SANDHILL CRANE RUN
Address

ORLANDO, FLORIDA 32828
City, State & Zip

407-277-5951
Daytime Telephone number

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

Sheron Melville
9/5

ARTICLES OF INCORPORATION

OF

ABSOLUTE TITLE & NOTARY inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I --- NAME

THE NAME OF THE CORPORATION SHALL BE ABSOLUTE TITLE & NOTARY inc.

ARTICLE II --- PURPOSE

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III --- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV --- REGISTERED OFFICE

THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE AT 201 SANDHILL CRANE RUN, ORLANDO, FLORIDA 32828. THE SHAREHOLDERS MAY FROM TIME TO TIME DESIGNATE SUCH OTHER POST OFFICE ADDRESS AND PLACE FOR THE REGISTERED OFFICE OF THIS CORPORATION AS IT MAY SEE FIT.

ARTICLE V --- REGISTERED AGENT

THE REGISTERED AGENT SHALL BE SHERON MELVILLE AT 201 SANDHILL CRANE RUN ORLANDO, FLORIDA 32828

ARTICLE VI --- SPECIAL PROVISIONS

THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THERE UNDER. SUCH ACTIONS AS MAY BE NECESSARY, SHALL BE DEEMED TO HAVE BEEN TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

ARTICLES VII --- TERM OF EXISTANCE

THIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE VIII --- LIMITATIONS OF LIABILITY

EACH DIRECTOR, STOCKHOLDER AND OFFICER, IN CONSIDERATION FOR HIS OR HER SERVICES, SHALL, IN THE ABSENCE OF FRAUD, BE INDEMNIFIED, WETHER THEN IN OFFICE OR NOT, FOR THE REASONABLE COST AND EXPENSE INCURRED BY HIM OR HERSELF IN CONNECTION WITH THE DEFENSE OF, OR FOR ADVISE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST HIM OR HER BY REASON OF HIM OR HER BEING OR HAVING BEEN A DIRECTOR, STOCKHOLDER OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WETHER OR NOT WHOLLY OWNED, TO THE MAXIMUM EXTENT PERMITTED BY LAW. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE INCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR, STOCKHOLDER OR OFFICER MAY BE INTITLED AS A MATTER OF LAW.

ARTICLE IX -- SELF DEALING

NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND OTHER CORPORATIONS, IN THE ABSENCE OF FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OF THE CORPORATION IS OR ARE INTERESTED IN A CONTRACT OR TRANSACTION, OR ARE DIRECTORS OR OFFICERS OF ANY OTHER CORPORATION, AND ANY DIRECTORS, INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR PARTIES TO, OR MAY BE INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION, OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSON'S FORMOR CORPORATION, AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIM OR HERSELF OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE OR SHE MAY BE IN ANY WAY INTERESTED, ANY DIRECTOR OF SUCH SUBSIDIARY OR CORPORATION.

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF **SHERON MELVILLE**

ARTICLE X --- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES ARE.

NAME

ADDRESS

SHERON MELVILLE

**201 SANDHILL CRANE RUN
ORLANDO, FLORIDA 32828**

ARTICLE XI -- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER TO THE

CAPITOL STOCK HEREIN BEFORE NAMED, HAVE HEREUNTO SET THERE HANDS AND SEALS ON THIS 28th DAY OF AUGUST, 2002, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

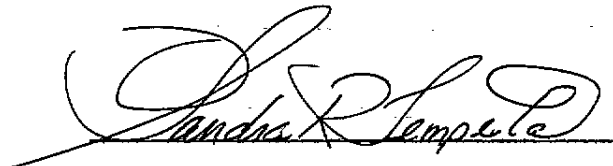

SHERON MELVILLE

STATE OF FLORIDA >
> ss.
COUNTY OF ORANGE >

BEFORE ME, PERSONALLY APPEARED, **SHERON MELVILLE**, AND BY PRODUCTION OF A PICTURE IDENTIFICATION ID# M 414 787 49 6720 WHO, AFTER BEING DULY CAUTIONED AND SWORN, DEPOSES AND STATES THAT SHE IS THE INDIVIDUAL DESCRIBED IN THE ABOVE AND WHO EXECUTED THE AFOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED, ON THIS 28th DAY OF AUGUST 2002.

(SEAL)

SANDRA R. TEMPESTA
Notary Public, State of Florida
My comm. exp. Dec. 25, 2004
Comm. No. CC 989941



NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

FILED
02 SEP -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH THE LAWS OF THE STATE OF FLORIDA. **ABSOUTE TITLE & NOTARY, inc.**, A CORPORATION ORGANIZING UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE OFFICE LOCATED AT, 201 SANDHILL CRANE RUN, ORLANDO, FLORIDA, 32828 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACCEPTANCE:

I AGREE AS REGISTERED 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 DESIGNATED ADDRESS, IN SOME CONSPICUOUS PLACE IN THE OFFICE, AS REQUIRED BY LAW.

REGISTERED AGENT



SHERON MELVILLE

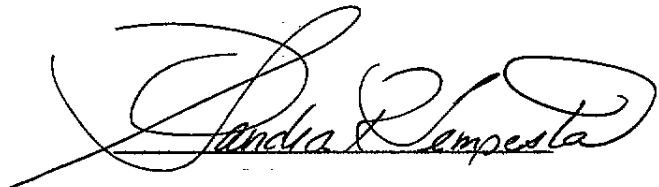
STATE OF FLORIDA >
> ss.
COUNTY OF ORANGE >

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED **SHERON MELVILLE**, WHO AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT THE FACTS AND MATTERS CONTAINED ABOVE ARE TRUE AND CORRECT, AND THAT SHE HAS EXECUTED THE SAME FOR THE PURPOSES EXPRESSED HEREIN.

WITNESS MY HAND AND OFFICAL SEAL THIS 28th DAY OF AUGUST 2002

(SEAL)

SANDRA R. TEMPESTA
Notary Public, State of Florida
My comm. exp. Dec. 25, 2004
Comm. No. CC 989941



NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES: