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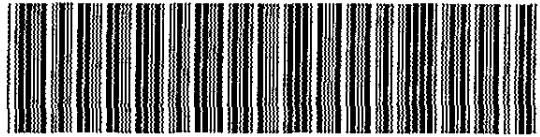
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03 FEB -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHARLES H. BURNS
ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indiantown Road
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

February 4, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of ATLANTIC TITLE OF THE TREASURE COAST, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for ATLANTIC TITLE OF THE TREASURE COAST, INC., along with our check in the amount of \$78.75 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/lt

Enclosures
(original and 1 copy)

**SIGNED IN MR. BURN'S ABSENCE
TO EXPEDITE DELIVERY**

ARTICLES OF INCORPORATION

FILED

OF

03 FEB -5 PM 3: 39

ATLANTIC TITLE OF THE TREASURE COAST, INC.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ATLANTIC TITLE OF THE TREASURE COAST, INC..

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in every aspect and phase of the title industry, including both residential and commercial properties; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

CHARLES H. BURNS
Sewall's Point Plaza
3725 S.E. Ocean Boulevard
Suite 105
Stuart, FL 34996

PAUL FRANKFURTH
Sewall's Point Plaza
3725 S.E. Ocean Boulevard
Suite 105
Stuart, FL 34996

ARTICLE VI

The street address of the initial principal office of the corporation shall be Sewall's Point Plaza, 3725 S.E. Ocean Boulevard, Suite 105, Stuart, Florida 34996. The mailing address of the corporation shall be Sewall's Point Plaza, 3725 S.E. Ocean Boulevard, Suite 105, Stuart, Florida 34996. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

| | |
|---------------------------|---------------------------|
| CHARLES H. BURNS | PAUL FRANKFURTH |
| Sewall's Point Plaza | Sewall's Point Plaza |
| 3725 S.E. Ocean Boulevard | 3725 S.E. Ocean Boulevard |
| Suite 105 | Suite 105 |
| Sewall's Point, FL 34996 | Sewall's Point, FL 34996 |

ARTICLE VIII

PAUL FRANKFURTH, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be Sewall's Point Plaza, 3725 S.E. Ocean Boulevard, Suite 105, Stuart, Florida 34996.

ARTICLE IX

The incorporator of this corporation shall be PAUL FRANKFURTH. The address of the incorporator is Sewall's Point Plaza, 3725 S.E. Ocean Boulevard, Suite 105, Sewall's Point, Florida 34996.

ARTICLE X

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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.

Charles H. Burns
CHARLES H. BURNS

Paul Frankfurth
PAUL FRANKFURTH

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of February, 2003, by CHARLES H. BURNS and PAUL FRANKFURTH, who did/did not take an oath.



Lori Thompson
Notary Public
Notary Public State of Florida
My Commission Expires: _____

Personally Known ☒ OR Produced Identification _____

Type of Identification _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

03 FEB -5 PM 3:39

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following
statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is ATLANTIC TITLE OF THE
TREASURE COAST, INC..
2. The name and address of the registered agent and office of same is:

PAUL FRANKFURTH
3725 S.E. Ocean Boulevard
Sewall's Point Plaza, Suite 105
STUART FL 34996

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 6502 S.E. Windsong Lane, Stuart, Florida 34997. I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 4th day of February, 2003.

Paul Frankfurth

PAUL FRANKFURTH
Registered Agent