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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Optimum Title Insurance, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Tami A. Phillips
Name (Printed or typed)

1900 West Commercial Boulevard, Ste 148
Address

Fort Lauderdale, FL 33309
City, State & Zip

(954) 729-1685
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
OPTIMUM TITLE INSURANCE, INC.

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

OPTIMUM TITLE INSURANCE, INC.

ARTICLE II - PURPOSE

The general nature of the business to be conducted and carried on by this corporation is:

To provide title insurance abstracting services to the general public, including but not limited to, Buyers, Sellers, Lenders, Builders, Developers, etc. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the rights and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description. That said corporation may perform any part of its business outside the State of Florida, or in other states or colonies of the United States.

ARTICLE III - DURATION

This corporation shall exist on a perpetual basis commencing on the date of filing of these Articles of Incorporation.

FILED
03 FEB 19 PM 1:20
CLERK OF STATE
OF FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) Shares of Capital Stock with One Dollar (\$1.00) par value per share.

ARTICLE IV - INITIAL BUSINESS ADDRESS

The initial business address of this corporation stated herein is:

1900 West Commercial Boulevard, Suite 148
Fort Lauderdale, Florida 33309

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

LAW OFFICE
OF
TAMI' A PHILLIPS, P.A.
1900 West Commercial Boulevard, Suite 146
Fort Lauderdale, Florida 33301

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1).

The names and post office addresses of the First Board of Directors, who, being subject to the provisions of the Articles of Incorporation, the By-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are selected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tami' A. Phillips, Esq. (President/Vice-President/ Treasurer/Secretary)	1900 West Commercial Boulevard Suite 148 Fort Lauderdale, Florida 33309

ARTICLE VII - INCORPORATORS

The names and street addresses of each subscriber and incorporator of these Articles of Incorporation are:

NAME

ADDRESS

Tami A. Phillips, Esq.
(President)

1900 West Commercial Boulevard
Suite 148
Fort Lauderdale, Florida 33309

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

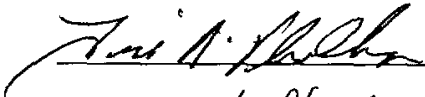
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

WE/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and accordingly have hereunto set our/my hand(s) this 14th day of February, 2003.



Tami A. Phillips
President/Vice-President/
Secretary / Treasurer

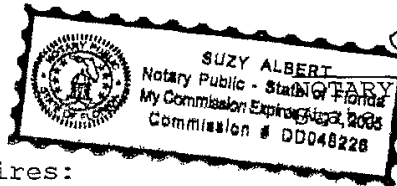
STATE OF FLORIDA)

) SS:

COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, Tami A. Phillips who, after being by me first duly cautioned and sworn, upon his/her oath deposes and says that he/she is the party to the foregoing Articles of Incorporation and he/she acknowledged said execution to be his/her free and voluntary act and deed, and that the facts therein stated are truly set out.

WITNESS my hand and official seal at 1900 W Commercial Blvd
Fort Lauderdale
Florida, County of Broward, Florida, the day and date first above set forth.



Suzy Albert
Notary Public
of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT, OPTIMUM TITLE INSURANCE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1900 WEST COMMERCIAL BOULEVARD, SUITE 100, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED LAW OFFICE OF TAMI A. PHILLIPS, P.A., LOCATED AT 1900 WEST COMMERCIAL BOULEVARD, SUITE 146, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Tami A. Phillips

TAMI A. PHILLIPS

TITLE: PRESIDENT

DATE: FEBRUARY 14, 2003

HAVING BEING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
TAMI A. PHILLIPS, ESQ

TITLE: REGISTERED AGENT

DATE: FEBRUARY 14, 2003 _____