

Pt 3000021171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300012860433

02/21/03--01048--021 **78.78

Leti Anne Allen Acari
AUTHORIZATION BY *Leti Anne Allen Acari*
CORRECT *2-21-03*
DATE *2-21-03*
DOC. NO. *2-21-03*

FILED
03 FEB 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: 1st Realty Network, 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: Lilli ^{Anne} Allen-Acacio
Name (Printed or typed)

6539 Compass Rose Court
Address

W. Palm Bch, FL 33411
City, State & Zip

(561) 684-5655 / (561) 329-3787
Daytime Telephone number

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

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

1st TITLE NETWORK, INC.

ARTICLE II, PRINCIPLE OFFICE

The principal place of business and mailing address is:

6901 W. Okeechobee Blvd. D-7
W. Palm Beach, FL 33411

The Board of Directors may from time to time move the principle office to any other address in the State of Florida.

ARTICLE III, PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE V, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE VI, TERM OF EXISTENCE

This corporation is to have perpetual existence.

03 FEB 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of the Corporation are:

Lilli Anne Allen-Acacio
6539 Compass Rose Court
W. Palm Beach, FL 33411

Daniel L. Esposito
6043 Indian Forest Circle
Lake Worth, FL 33463

ARTICLE IX, BY LAWS

The power to adopt, alter, 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.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position as signed below:

Daniel L. Esposito

The Registered Office will be located at the address below:

6901 W. Okeechobee Blvd. D-7
W. Palm Beach, FL 33411

ARTICLE XIII, INCORPORATOR


The name and address of the incorporator is:

Lilli Anne Allen-Acacio
6539 Compass Rose Court
W. Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set our hands and seals on February 19, 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Lilli Anne Allen-Acacio

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Daniel L. Esposito

FILED
03 FEB 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA