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April 22, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

U.S. Title & Trust, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

**ARTICLES OF INCORPORATION  
OF  
U.S. TITLE & TRUST, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be:

U.S. TITLE & TRUST, INC.

**ARTICLE 2: ADDRESS**

The address of the principal office of the Corporation is 599 9<sup>th</sup> Street North, Suite 313, Naples, Florida 34102 and the mailing address of the Corporation is 599<sup>th</sup> Street North, Suite 313, Naples, Florida 34102

**ARTICLE 3: NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE 4: TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE 5: AUTHORIZED SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

**ARTICLE 6: INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial Registered Office of the Corporation is 599 9<sup>th</sup> Street North, Suite 313, Naples, Florida 34102, and the name of its initial Registered Agent at that address is Timothy J. Cotter P.A.

**ARTICLE 7: INCORPORATOR(S)**

The name and address of the Incorporators is as follows:

Timothy J. Cotter  
599 9<sup>th</sup> Street North

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TALLAHASSEE, FLORIDA

Suite 313  
Naples, Florida 34102

#### ARTICLE 8: BOARD OF DIRECTOR(S)

The Corporation shall have one director initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE 9: INITIAL DIRECTOR(S)

The name of the initial director of this Corporation and their street addresses is:

Timothy J. Cotter  
983 Hilltop Court  
Naples, Florida 34102

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE 10: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21<sup>st</sup> day of April, 2003.

  
\_\_\_\_\_  
Timothy J. Cotter, Incorporator

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

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Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

U.S. TITLE & TRUST, INC.

2. The name and address of the registered agent and office is:

Timothy J. Cotter, P.A.  
599 9<sup>th</sup> Street North, Suite 313  
Naples, Florida 34102

Timothy J. Cotter  
Signature

PRESIDENT  
Title

4-21-03  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Timothy J. Cotter  
Signature

4-21-03  
Date