

PO3000071543

(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:

✓

D. WHITE JUN 27 2003

Office Use Only



900020782949

06/24/03--01058--002 **78.75

FILED

03 JUN 26 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

03 JUN 24 PM 2:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 24, 2003

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

Florida 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 |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: FLORIDA TITLE & TRUST, INC.
Ref. Number: W03000018227

We have received your document for FLORIDA TITLE & TRUST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 303A00038653

RECEIVED
03 JUN 26 PM 4:52
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 JUN 26 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA TITLE & TRUST SERVICES, 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:

FLORIDA TITLE & TRUST SERVICES, INC.

ARTICLE 2: ADDRESS

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

ARTICLE 8: BOARD OF DIRECTOR(S)

The Corporation shall have two directors 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 directors of this Corporation and their street addresses is:

Timothy J. Cotter
983 Hilltop Court
Naples, Florida 34103

Brian Geidner
9240 Bonita Beach Road, Suite 1117
Bonita Springs, Florida 34135

The person named as initial directors 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 23rd day of June, 2003.



Timothy J. Cotter, Incorporator

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

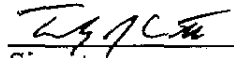
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FLORIDA TITLE & TRUST, SERVICES, INC.

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

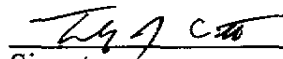
Timothy J. Cotter, P.A.
599 9th Street North, Suite 313
Naples, Florida 34102


Signature

PR 03100W7
Title

6-23-03
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.


Signature

6-23-03
Date

FILED
03 JUN 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA