

PD3000076915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

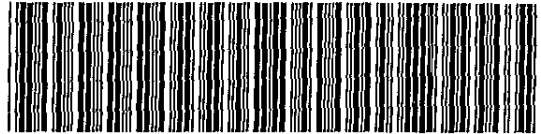
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE JUL 14 2003

Office Use Only



900021103529

07/07/03--D1047--012 **78.75

FILED
03 JUL -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

659 Long Lake Drive
Oviedo, FL 32765

Friday, June 27, 2003

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

Re: American Title Abstracts & Escrow Services, Inc.

Dear Sir/Madam:

Please find enclosed original and copy of Articles of Organization for the above-captioned Corporation. Please kindly file the original Articles of Organization for American Title Abstracts & Escrow Services, Inc. and return a time/date stamped copy and certified copy to the undersigned.

I am enclosing the necessary check in the amount of seventy-eight & 75/100 dollars (\$78.75) representing the following fees:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Thank you in advance for your assistance in this matter. Should you have any questions or require additional information, please do not hesitate to contact me at (407) 971-4100, ext. 201.

Very truly yours and with best regards,



Thayer Fairing
TF/aab
Enclosures

STATE OF FLORIDA

Department of State – Division of Corporations
Post Office Box 6327, Tallahassee, FL 32314

FILED

03 JUL -7 PH 3: 39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
(Pursuant to Chapter 607 and 621 Florida Statutes (F.S.))

ARTICLE I
CORPORATION NAME

The name of the corporation is:

American Title Abstracts & Escrow Services, Inc.

ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND POWERS

The principle place of business and mailing address:
659 Long Lake Drive, Suite 200, Oviedo, Florida 32765

ARTICLE III
NATURE OF BUSINESS AND POWERS

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

To incur liabilities and borrow money and to issue notes, bonds or other evidences of indebtedness and to secure the same by mortgage or pledge of all or any part of the properties of the corporation.

To have one or more offices to carry on any or all of its operations and business, and unlimitedly and without restrictions to hold, purchase, mortgage, lease and convey real property and personal property, and to conduct its business in any State or Territory in the United States and in foreign place or country, subject to the laws thereof.

To do or cause to have done any and all such acts and things as may be necessary, desirable, convenient or incidental to the consummation or accomplishment or any or all of the foregoing purposes.

In general, to carry on any or all of the business of the corporation as principal, agent or contractor, and to carry on any other business incidental to and in connection with the foregoing, and to have and exercise all the powers conferred upon corporations by the General Laws of the State of Florida, and to do any or all of the things herein-before set forth to the same extent as natural persons might or could do.

To the extent and in the manner provided in the By-Laws, the Board of Directors may make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof which by law or by the By-Laws requires action by the stockholders.

To the extent and in the manner provided in the By-Laws, meetings of the stockholders may be held anywhere within the State of Florida or elsewhere in the United States.

The Corporation may enter into partnership agreements (general or limited) and joint ventures with any person, firm, association, or corporation, which is either (a) engaged in carrying on any business in which the corporation is authorized to engage, or (b) in connection with carrying out all or any of the purposes of the corporation.

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this provision shall not eliminate or limit the liability of a director to the extent provided by applicable law (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Chapter 607 and 621 Florida Statutes (F.S.) of the Business Corporation Laws or (iv) for any transactions from which the director derived an improper personal benefit. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

Note: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

However, the transfer of the shares of the Corporation's stock may be restricted pursuant to any duly adopted by-law provision or pursuant to any agreement to which the Corporation and the Shareholders may be a party.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on June 27th, 2003; however, the effective date of organization shall be the date approved and filed by the Department of State – Division of Corporations.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of this Corporation shall be:

Thayer D. Fairing, 659 Long Lake Drive, Oviedo, Florida 32765

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

ARTICLE VII
BOARD OF DIRECTORS

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

ARTICLE VIII
INITIAL DIRECTOR

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

Thayer D. Fairing, 659 Long Lake Drive, Oviedo, Florida 32765

The person named as the initial director of the Corporation shall hold office for the first year of existence of this Corporation or until such time as successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATORS

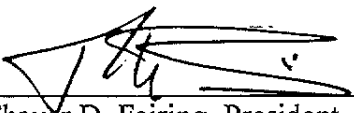
The name and street address of the person signing these Articles of Organization as the Incorporator is:

Thayer D. Fairing, 659 Long Lake Drive, Oviedo, Florida 32765

ARTICLE X AMENDMENT PROVISIONS

The 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 if Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporator has executed the foregoing Article of Incorporation for the Florida Corporation for American Title Abstracts & Escrow Services, Inc. on this 27th day of June, 2003



Thayer D. Fairing, President

STATE OF FLORIDA

COUNTY OF SEMINOLE, SS

Then personally appeared before me, a Notary Public, Thayer D. Fairing, who is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation on June 27th, 2003.



Paulette L. DeDavid
My Commission CC935750
Expires May 11, 2004


Notary Public

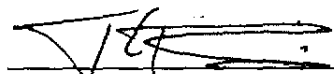
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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:
American Title Abstracts & Escrow Services, Inc.

Name and address of the registered agent and office is: _____
Thayer D. Fairing, 659 Long Lake Drive, Suite 200, Oviedo, FL 32765

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designed 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Thayer D. Fairing

FILED
03 JUL -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA