

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 = (305)634-3694 Phone

Fax Number : (305)633-9696 T

### FLORIDA PROFIT CORPORATION OR P.A.

summit title, inc.

Certificate of Status	0
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# H 03000253887 ARTICLES OF INCORPORATION

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LUNCHART UF STATE
TALLAHASSEE, FLORIDA

OF

### SUMMIT TITLE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SUMMIT TITLE, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 7797 NORTH UNIVERSITY DRIVE #204, TAMARAC, FL 33321.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 3.000 shares having an individual par value of \$.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARK CAPWELL, ESQ., 7797 NORTH UNIVERSITY DRIVE #204, TAMARAC, FL 33321.

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT

MARK CAPWELL 7797 N. UNIVERSITY DRIVE #204

TAMARAC, FL 33321

**VICE-PRES** 

DAVID CHAMBLESS 7797 N. UNIVERSITY DRIVE #204

TAMARAC, FL 33321

SEC/TREAS

LILY FLANAGAN 7797 N. UNIVERSITY DRIVE #204

TAMARAC, FL 33321

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14TH day of AUGUST, 2003.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE UNE TARY OF STATE (ALLAHASSEE, FLORIDA

Summit Title, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Mark Caprell President

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