

PQ3000/3/928

(Donor's Name)

Valencia Richards
2605 Central Ave
middleburg Oh 45044

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

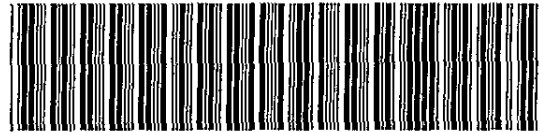
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE NOV 14 2003

Office Use Only



400024062504

11/07/03--01026--004 **78.75

03 NOV -7 PM12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION OF
TITLE AGENCY OF CAPE CORAL, INC**

FILED

03 NOV -7 PM 12:59

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - NAME

The name of the corporation shall be: Title Agency of Cape Coral, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial office of the corporation shall be:

P.O. Box 152291, Cape Coral, Florida 33914

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is:

To provide title agency services.

ARTICLE IV- SHARES

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

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX- INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have a minimum of two (2) director(s). The initial Board of Directors shall consist of: Valencia D. Richards, 2605 Central Ave., Middletown, Ohio 45042, and Brian Hayes (NEED ADDRESS TO USE)

ARTICLE X- REGISTERED AGENT

Dale Raleigh, 4912 Pelican Blvd., Cape Coral, Florida 33914

ARTICLE XI-INCORPORATOR

The name and address of the incorporator is:

Valencia D. Richards
2605 Central Ave.
Middletown, Ohio 45042

Incorporator:

Valencia D. Richards Date 11/3/03
Valencia D. Richards

Registered Agent:

Dale Raleigh Date 11/3/03
Dale Raleigh

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

Dale Raleigh
Signature/Registered Agent

11/3/03
Date

Valencia D. Richards
Signature/Incorporator

11/3/03
Date

FILED
03 NOV -7 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA