

# P04000016153

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000015518 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

### BUILDERS TITLE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

04 JAN 22 PM 1:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000015518 3

FILED

04 JAN 22 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is: BUILDERS TITLE SERVICE, INC.

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Frank O. Shaffer  
1806 SW 12th Terrace  
Cape Coral, FL 33991

H04000015518 3

**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Frank O. Shaffer	1806 SW 12th Terrace Cape Coral, FL 33991
William A. Paschke	8108 Tarpon Gardens, Bldg. 8 Tarpon Point Cape Coral, FL 33914

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Frank O. Shaffer	1806 SW 12th Terrace Cape Coral, FL 33991	President
William A. Paschke	8108 Tarpon Gardens, Bldg. 8 Cape Coral, FL 33914	Vice President
Steven O. Shaffer	1806 SW 12th Terrace Cape Coral, FL 33991	Secretary/Treasurer

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Frank O. Shaffer	1806 SW 12th Terrace Cape Coral, FL 33991

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

**ARTICLE X: Amendment of Articles**

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 a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 22nd day of January, 2004.

Frank O. Shaffer  
Frank O. Shaffer

STATE OF FLORIDA )

COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared FRANK O. SHAFFER, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of January, 2004.

Margaret M. Marra  
Notary Public

My Comm. Expires



(SEAL)

H04000015518 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BUILDERS TITLE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1806 SW 12th Terrace, the City of Cape Coral, County of Lee, State of Florida, has named FRANK O. SHAFFER located at 1806 SW 12th Terrace, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Frank O. Shaffer  
Frank O. Shaffer, Corporate Officer

President

1/22/04  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Frank O. Shaffer  
Frank O. Shaffer, Registered Agent  
1/22/04  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 22 PM 1:03

FILED

H04000015518 3