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2004-18603

## TRANSMITTAL LETTER

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

SUBJECT: Florida Statewide Title Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Jeffery D. Wyatt, Jr.

Name (Printed or typed)

19235 U.S. Hwy. 41 North

Address

Lutz, FL 33549

City, State & Zip

813-949-1094

Daytime Telephone number

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DIVISION OF CORPORATIONS  
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA STATEWIDE TITLE SERVICES, INC.**

THE UNDERSIGNED, **JEFFERY D. WYATT, JR.**, HEREBY executes these Articles of Incorporation for profit under the laws of the State of Florida.

**ARTICLE I:      CORPORATE NAME**

The name of this corporation shall be **FLORIDA STATEWIDE TITLE SERVICES, INC.**

**ARTICLE II:      COMMENCEMENT AND DURATION**

Corporate existence shall commence on <sup>May 24</sup> ~~MAY 1~~, 2004 and the original of these Articles of Incorporation shall be mailed to Secretary of State on that same date; and shall continue perpetually until dissolved by due process of law.

**ARTICLE III:      PRINCIPAL OFFICE & REGISTERED OFFICE AND AGENT**

The street address of the initial principal office shall be:

**19235 US HWY 41 N, LUTZ, FL, 33549**

And the street address of the registered office, and the name of the initial registered agent, of this corporation are:

Registered Office:    **19235 US HWY 41 N, LUTZ, FL 33549**

Registered Agent:    **FRED SCHULTZ**

I, the above named Registered Agent, do hereby accept such designation, and the duties imposed thereby,

  
**FRED SCHULTZ**

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#### **ARTICLE IV:      PURPOSE**

This Corporation is being organized to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and it shall possess and may exercise all of the corporate powers enumerated in said Act. More particularly, without limitation, this Corporation may do any or all of the things hereafter set forth to the same extent as natural persons might or could do in any part of the world names:

1.      Sell goods and or services, and accept fees, commissions and or profits for the same.
2.      Become licensed by any licensing authority to engage in any profession or occupation, which requires a corporation to be so licensed
3.      Act as an agent of or for any individual, firm or Corporation which so authorizes this Corporation.
4.      To purchase, lease, receive, or otherwise acquire; own, vote, improve or use; sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of; any and all personal and/or real property or any interest therein, wherever situated, specifically including, without limitation, land, buildings, business concerns and undertakings, shares of stock in domestic or foreign corporation, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, franchises and other things of value.
5.      To make contracts and guarantees and incur liabilities, to borrow or lend money, issue or receive notes, bonds and other obligations, and to act as guarantor for others; including, without limitation, officers, directors and employees of this Corporation.
6.      To make donations for the public welfare or for charitable, scientific or educational purposes.
7.      To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers and employees of its subsidiaries.
8.      To have and exercise all powers necessary or convenient to affect its corporate purposes.

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**ARTICLE V:        DAILY AFFAIRS**

The daily affairs of this Corporation shall be administered by a President, a Vice-President, a Secretary, and a Treasurer. The initial officers shall be elected at the organizational meeting of the initial Board of Directors. Additional offices may be established or deleted from time to time, by the By-Laws of the Corporation. Any one person may hold any one or more offices at the same time.

**ARTICLE VI:        CONFLICTS ALLOWED**

No contract, act or other transaction between this Corporation and any number of Directors and Officers of this Corporation, whether said Directors or Officers are acting individually or through any firm, association or other corporation with which they may be interested in any manner; shall be affected or invalidated for that reason. Further any Director and/or Officer of this Corporation may vote upon any Contract, act or any other transaction between this Corporation and himself or any other entity in which he may in anywise be interested; and, in the absence of fraud, he is hereby relieved from any liability that might otherwise exist from such contracting.

**ARTICLE VII:       BY-LAWS**

The By-Laws of this Corporation may contain any and all provisions for the regulation and management of the affairs of this Corporation, which are not inconsistent with law, or with any if these Articles of Incorporation. The initial By-Laws of this Corporation shall be adopted by the initial Board of Directors. Thereafter, only the Stockholders shall have the right to adopt additional By-Laws, or to alter, amend or repeal an existing By-Law. The vote of a majority of the shares of stock issued and outstanding (excluding treasury stock) shall be required to adopt, alter, amend or repeal a By-Law.

**ARTICLE VIII:     DIRECTORS REQUIRED**

All corporate powers shall be exercised by or under the authority of, and this Corporation's business and affairs shall be managed under the direction of a Board of Directors. The number of Directors shall be fixed by the By-Laws, and may be increased or decreased from time to time, by amendment of said By-Laws. The By-Laws may provide that the number of Directors shall always be equal to the number of Stockholders. Also the By-Laws may provide that a person much be a shareholder, to be eligible to be a Director.

In the event that the By-Laws provide that the number of Directors shall be equal to the number of Stockholders; and in the event that the By-Laws provide that a person must be a shareholder to be eligible to be a Director, then each annual or special meeting shall be conducted as a joint meeting of Stockholders and of Directors. At all such meetings a Stockholder's vote shall be required as to any matter which either the laws of this State, these Articles of Incorporation, or the By-Laws of this Corporation, specifically reserve to the Stockholder. All other matters shall be decided by a Director's vote. Each Stockholder present, in person or by proxy, shall have one vote for each share of stock held by him of record, when a Stockholder's vote is required. If a Stockholder's vote is not required then each Stockholder present shall have one vote, regardless of the number of shares of stock held by him. The Secretary shall indicate upon the Minutes whether a Stockholder's vote, or a Director's vote was taken as to each matter presented, unless the decision is unanimous.

**ARTICLE IX:        AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by a majority vote of the number of shares of stock issued and out standing (excluding treasury stock).

**ARTICLE X:        AUTHORIZED CAPITAL STOCK**

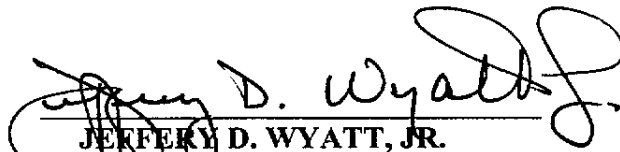
The authorized capital stock of this Corporation shall be \$100.00 consisting of 100 Shares of Common Stock of the par value of ONE AND NO/100 (\$1.00) DOLLAR each.

**ARTICLE XI:        INITIAL OFFICERS AND/OR DIRECTORS**

The names and addresses of the INITIAL OFFICERS AND/OR DIRECTORS:

<b>JEFFERY D. WYATT, JR., PRESIDENT</b>	<b>BARBARA W. LARKINS</b>
<b>1627 COUNTRY MEADOW DRIVE</b>	<b>2301 BLIND POND AVENUE</b>
<b>LAKELAND, FL 33809</b>	<b>LUTZ, FL 33549</b>

IN WITNESS WHEREOF, the incorporator has executed these Articles of  
Incorporation on April 26, 2004.

  
JEFFERY D. WYATT, JR.  
INCORPORATOR

STATE OF FLORIDA


)  
) SS  
COUNTY OF HILLSBOROUGH )

BEFORE ME the undersigned authority, personally appeared:

**JEFFERY D. WYATT, JR.**

X who is personally known to me or  
\_\_\_\_\_ who has produced for identification \_\_\_\_\_  
who, upon being duly sworn, deposes and says that he executed the above and foregoing  
Articles of Incorporation; and that the same were executed for the uses and purposes  
expressed therein.

DATED: 4/28/04

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

