

PO4000096274

Julianne Broxson

(Requestor's Name)

P.O. Box 434

(Address)

Marco Island FL

(Address)

34146

(City/State/Zip/Phone #)

☐ PICK-UP

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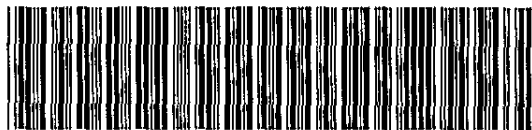
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 15, 2004

JULIANNE BROXSON
P.O. BOX 434
MARCO ISLAND, FL 34146

SUBJECT: SIGNATURE TITLE, INC.
Ref. Number: W04000023061

We have received your document for SIGNATURE TITLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 804A00040102

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ARTICLES OF INCORPORATION
OF

Signature Title & Marco Island, Inc.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

Signature Title & Marco Island, Inc.

The name of the corporation is Signature Title, Inc. The mailing address of the corporation is P.O. Box 434, Marco Island, Florida 34146.

583 Tallwood St., Suite 102, Marco Island, Florida 34145

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 583 Tallwood St., Suite 102, City, Florida 34145.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence upon, the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

~~Marco Island~~ ^{583 Tallwood Suite 102}
~~FL 34145~~ ^{P.O. Box 434, Marco}
The street address of the initial registered office of this corporation is ~~Island, FL 34146~~, and the name of the initial resident agent of the corporation at that address is Julianne Broxson. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME

Julianne Broxson

ADDRESS

~~P.O. Box 434~~ ^{1241 Spanish Ct}
Marco Island, Florida ~~34146~~ ³⁴¹⁴⁵

ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

Julianne Broxson

President/Secretary

Heidi Moss

Vice President/Treasurer

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME

Julianne Broxson

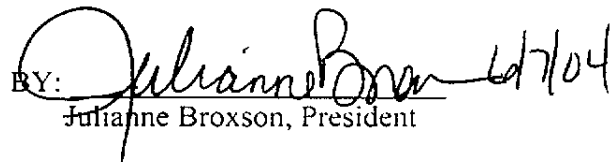
ADDRESS

~~P.O. Box 434~~ ^{1241 Spanish Ct}
Marco Island, FL ~~34146~~ ³⁴¹⁴⁵

ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY:  6/7/04
Julianne Broxson, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

Signature Title of Marco Island, Inc.

First: That ~~Signature Title, Inc.~~ desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Marco Island, State
of Florida, County of Collier, has named Julianne Broxson as its agent to accept service of process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY: *Julianne Broxson* 6/7/04
Julianne Broxson, Resident Agent

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TALLAHASSEE, FLORIDA
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