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# ARTICLES OF INCORPORATION

#### OF

# OLDE TOWNE TITLE & ESCROW, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

# **ARTICLE I**

The name of the Corporation is: Olde Towne Title & Escrow, Inc.

## ARTICLE II

## **TERM OF EXISTENCE**

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III

## NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE IV

# PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 69 South Dixie Highway, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is Stanton L. Brunner.

## ARTICLE V

# **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Stanton L. Brunner 69 South Dixie Highway St. Augustine, Florida 32084

Deborah K. Brunner 69 South Dixie Highway St. Augustine, Florida 32084

# **ARTICLE VI**

The names and addresses of the incorporators are as follows:

Stanton L. Brunner 69 South Dixie Highway St. Augustine, Florida 32084

Deborah K. Brunner 69 South Dixie Highway St. Augustine, Florida 32084

## ARTICLE VI

#### CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

# ARTICLE VII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this day of September, 2004.

tanton L. Brunner

Déborah K. Brunner

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Stanton L. Brunner and Deborah K. Brunner, who are personally known to me or who produced \_\_\_\_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Olde Towne Title & Escrow, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this Zem day of Sept., A. D., 2004.

Notary Public, State of Florida

at Large

KARIN S. COOK

Comm# DD0348141

Expires 8/19/2008

Bonded thru (800)432-4254

Florida Notary Assn., Inc.

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 to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Olde Towne Title & Escrow, 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 St. Augustine, State of Florida, has named Stanton L. Brunner, 69 South Dixie Highway, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

### ACKNOWLEDGMENT:

I, Stanton L Brunner, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

tanton L. Brunner

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