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# TERRANCE R. KETCHEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW
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SHALIMAR, FLORIDA 32579
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TERRANCE R. KETCHEL trkpa2@aol.com

(850) 651-5508 Fax: (850) 651-5722

November 15, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Stonewall Title Corporation

Dear Sir/Madam;

Enclosed please find an original and two copies of the Articles of Incorporation of Stonewall Title Corporation together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincercity,

Terrance R. Ketchel

#### ARTICLES OF INCORPORATION

## **FOR**

#### STONEWALL TITLE CORPORATION

#### Article I.

## Corporate Name

The name of this corporation is STONEWALL TITLE CORPORATION

#### Article II.

## Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### Article III.

## Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

#### Article IV.

### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having no par value.

#### Article V.

## Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be:



Charles T. Curry 215 Eldredge Rd. Ft. Walton Beach, FL 32547

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### Article VI.

## **Board of Directors**

This Corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### Article VII.

## **Initial Directors**

The name of the initial directors of this Corporation and their street addresses are:

Charles T. Curry 215 Eldredge Rd. Ft. Walton Beach, FL 32547

Kathleen A. Curry 215 Eldredge Rd. Ft. Walton Beach, FL 32547

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### Article VIII.

## **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Charles T. Curry 215 Eldredge Rd. Ft. Walton Beach, FL 32547

#### Article IX.

## <u>Amendment</u>

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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Charles T. Curies TALED

CHARLES T. CURIES

CHARLES T. CURIES

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## STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this \_\_\_\_\_\_ day of November, 2004, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Charles T. Curry, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

	issued by the State of	Motary Public
	Identified by Driver's License Number	
$\checkmark$	To me personally known	
1	SWORN TO AND SUBSCRIBED before n	ne on the day and year last aforesaid.

TERRANGE R. KETCHEL Notary Public, State of Florida My comm. exp. Sept. 20, 2006 Comm. No. DD 151911

I, Charles T. Curry, am hereby familiar with and accept the duties and responsibilities as Registered Agent for STONEWALL TITLE CORPORATION

CHARLES T. CURR

Registered Agent