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RONALD L. PLATT, ESQUIRE TODD E. SURBER, ESQUIRE ANTHONY W. SURBER, ESQUIRE\* \*LOCATED IN PORT ST. LUCIE OFFICE 205 N.E. 5th Terrace Delray Beach, Florida 33444 Phone (561) 368-3337 • Fax (561) 368-3471

February 22, 2005

Secretary of State
Divisions of Corporation
409 East Gaines Street
Tallahassee, Fl. 32399

Re: Independence Title of Coral Springs, Inc.

Dear Sirs:

Enclosed herein please find (2) two sets of the fully executed Articles of Incorporation for the above noted Corporation along with my check for the filling fee of \$ 78.75.

Please return 1 certified set to me at your earliest possible convenience.

Ronald L. Platt, Esq.

RLP/eg encls:

# ARTICLES OF INCORPORATION OF INDEPENDENCE TITLE OF CORAL SPRINGS

FILED DIVISION OF CORPORATION: 05 FEB 25 PM 1: 20

# A Florida Corporation

The under	signed hereby	makes, su	ıbscribed,	acknowledges,	and files	the following	Articles of
Incorporation:							-

# ARTICLE I

The name of the corporation shall be:

Independence Title of Coral Springs, Inc.

# ARTICLE II

The street address in this State of the principal office of this corporation shall be:

205 NE 5th Terrace

Delray Beach, Fl. 33444

# ARTICLE III

The corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

### **ARTICLE IV**

The general nature of the business to be conducted by this corporation shall be to own and operate a title insurance agency.

#### and further:

- 1. To engage in any and all lawful business, trades, occupations and professions.
- 2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage transfers of corporate property or the instruments to secure the payment of corporation indebtedness as may be required.

- 3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 4. To enter into, make, perform and carry out contracts and agreements of every kind and for every lawful purpose without limit as to amount with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation or calculated to facilitate the same.
- 5. To carry on any or all of its operations and business, and to promote its purposes within the State of Florida or elsewhere, without restrictions to place or amount; and to use, exercise and enjoy all of the general powers of like corporations.
- 6. To do any or all the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, allows, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.
- 7. To do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 607.011.

#### **ARTICLE V**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

1,000 shares of common stock at

\$1.00 per share, per value

The entire voting power of the corporation shall be vested in the common stock holders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock which are not contained in these Articles of Incorporation shall be more fully determined and set forth in the By-Laws.

# <u>ARTICLE VI</u>

Every shareholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.)

#### ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 2. The names and addresses of the initial directors of this corporations are:

NAME ADDRESS

RONALD L. PLATT 205 NE 5<sup>th</sup> Terrace

Delray Beach, Fl. 33444

WILLIAM A. MOYNIHAN 5401 N. University Dr.

Suite 203

Coral Springs, Fl. 33067

#### **ARTICLE VIII**

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

# NAME AND ADDRESS OFFICE HELD

RONALD L. PLATT
205 NE 5<sup>th</sup> Terrace
Delray Beach, Fl. 33444

President & Secretary

WILLIAM A. MOYNIHAN 5401 N. University Dr. Suite 203 Coral Springs, Fl. 33067 Vice President

GAIL V. MOYNIHAN 5401 N. University Dr. Suite 203 Coral Springs, Fl. 33067 Treasurer

### **ARTICLE IX**

The street address of the initial registered office is:

205 NE 5<sup>th</sup> Terrace Delray Beach, Fl. 33444 And the name of the initial registered agent of this corporation at that address is:

RONALD L. PLATT

205 NE 5<sup>th</sup> Terrace Delray Beach, Fl. 33444

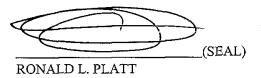
# **ARTICLE X**

The name and address of the subscriber to those Articles of Incorporation is as follows:

RONALD L. PLATT

205 NE 5<sup>th</sup> Terrace Delray Beach, Fl. 33444

IN WITNESS WHEREOF, the subscriber has affixed his signature, this **ZZW** day of February, 2005.



STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared <u>Ronald L. Platt.</u> who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Delray Beach, Palm Beach County, Florida, thi

day of February, 2005.

TODD SURBER
MY COMMISSION # DD 121399
EXPIRES: September 27, 2006
Bonded Thru Notary Public Underwriters

Notary Public/State of Florida

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for <u>Independence Title of Coral Springs</u>, <u>Inc.</u>. A Florida Corporation, at the place designed in the foregoing Articles of Incorporation, I hereby accepts at act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

(SEAL)

RONALD L. PLATT

Registered Agent

# 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.

First that <u>Independence Title of Coral Springs</u>, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of <u>Delray Beach</u>, County of , <u>Palm Beach</u>, State of Florida, has named <u>Ronald L. Platt</u>, located at <u>205 NE 5<sup>th</sup> Terrace</u>, <u>Delray Beach</u>, Fl. 33444, County of <u>Palm Beach</u>, State of Florida, 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 the place designated of this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RONALD L. PLATT
Registered Agent