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PICK-UP WAIT MAIL		
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# LAW OFFICE OF JERRY W. ALLENDER

Jerry W. Allender Steven C. Allender

Attorneys

Joan Golembiewski Keri L. DeCaro

Legal Assistants

February 7, 2005

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

**RE:** Indian River Title, Inc.

Madam or Sir:

I enclose Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served on the above named corporation. Also enclosed is my check to cover the following costs:

Filing Fee	\$35.00
Certificate of Registered Agent	35.00
Certified Copy of Articles and	
Certificate of Status	<u>   17.50</u>
TOTAL	\$87.50

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

truly your en C. Allender

JWA:jg Enclosures

TITUSVILLE 118 Country Club Drive Titusville, FL 32780 Ph. 321-269-1511 CORRESPONDENCE

P.O. Box 2566 Titusville, FL 32781-2566 Fax 321-264-2725 E-Mail sallender@allenderlaw.com COCOA BEACH 1485 N. Atlantic Avenue Cocoa Beach, FL 32931 Ph. 321-784-5238

FILED 05 M/R - 8 PM 4: 11 SUCCETARY OF STATE ALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF INDIAN RIVER TITLE COMPANY OF BREVARD, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I.

NAME

The name of this corporation is: INDIAN RIVER TITLE COMPANY OF BREVARD

# NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To own, hold, rent, control, lease, operate, conduct and engage in the title insufance business and to act as an agent or broker for title insurance companies in soliciting and receiving applications for title insurance, the collections of premiums and doing such other business as may be delegated to agents or brokers by such companies and to engage in the closing of real property transactions.

(b) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida;

(c) To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

(d) To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required;

(f) The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and

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powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall be expression of one thing be deemed to exclude another, although it be of like nature not expressed.

. .

The foregoing paragraphs shall be construed as enumeration both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III. CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V. TERM OF EXISTENCE

TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

#### ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation is 118 Country Club Drive, Titusville, Florida 32780 and the mailing address is the same.

#### ARTICLE VII.

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 118 Country Club Drive, Titusville, Florida 32781 and the initial registered agent of this corporation at that address is Steven C. Allender.

#### ARTICLE VIII. DIRECTORS

This corporation shall have at least one (1) but no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE IX. INITIAL DIRECTORS

The name and post office address of the first Board of Directors of this corporation are:

<u>Name</u>

Jerry W. Allender

P.O. Box 2566 Titusville, Florida 32781-2566

Address

David J. Allender

Steven C. Allender

P.O. Box 2566 Titusville, Florida 32781-2566

P.O. Box 2566 Titusville, Florida 32781-2566

#### ARTICLE X. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

Name	Address	Shares
Jerry W. Allender	P.O. Box 2566 Titusville, Florida 32781-2566	100
David J. Allender	P.O. Box 2566 Titusville, Florida 32781-2566	50
Steven C. Allender	P.O. Box 2566 Titusville, Florida 32781-2566	100

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE XI.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all 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.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Titusville, Florida, this  $3\sqrt[n]{2}$  day of January, 2005.

Allender Jerry David J. Allend

Steven C. Allender

#### STATE OF FLORIDA )

#### COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared Jerry W. Allender, David J. Allender & Steven C. Allender to me well known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me under oath that they signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seal at Titusville, Brevard County, Florida, this day of January, 2005.

100,0000

Joah/Golembiewski Notary Public, State of Florida My Commission Expires:



Joan Golembiewski MY COMMISSION # DD130536 EXPIRES JULY 31, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

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

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

FIRST: That INDIAN RIVER TITLE COMPANY OF BREVARD, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 118 Country Club Drive, Titusville, Florida, County of Brevard, State of Florida has named STEVEN C. ALLENDER, 118 Country Club Drive, Titusville, Florida 32780, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, and place designated in the 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.

SIGNED this <u>31<sup>st</sup></u> day of January, 2005.

STEVEN C. ALLENDER Registered Agent

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