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SECRETARY OF STATE TALLAHASSEE FLORIES

EFFECTIVE DATE



# ROLINSKI, TERENZIO & SUAREZ, L.L.P.

SYLVIA J. ROLINSKI ROBERT T.TERENZIO\* LOUIS J. SUAREZ JR."

DANIELLE ESPINET
\*FL Federal Bar
"Limited to Immigration
and Naturalization

ATTORNEYS AT LAW 127 W. CHURCH AVENUE LONGWOOD, FLORIDA 32750 OFFICES: Potomac, MD Washington, DC New York, NY

TEL (407) 788-1020 FAX (407) 788-1831 Email <u>rtsllp@earthlink.net</u>

September 1, 2005

# VIA AIRBORNE EXPRESS AIRBILL NO. 39284487045

Secretary of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: First Charter Title, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and a Designation of Registered Agent for First Charter Title, Inc.

I enclose one original with two copies for your use. I am also enclosing a check in the amount of \$78.75, representing the filing fees for the incorporation of the for profit corporation, the certified copies, and for the registered agent designation.

When complete, please forward all documents to me in the stamped self-addressed envelope provided.

Thank you for your courtesies.

Sincerely yours,

Louis J. Suarez, Jr

LJS/mng

Enclosures: (5)



05 SEP -6 PM 12: 54 EFFECTIVE DATE

# **ARTICLES OF INCORPORATION**

In Compliance with Chapter 607, F.S., (For Profit)

# **ARTICLE I NAME**

The name of the corporation shall be:

FIRST CHARTER TITLE, INC. a for profit Florida corporation.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

127 W. Church Avenue Longwood, Florida 32750

# **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct any and all business for which profit corporations may be incorporated under Florida Statutes.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As otherwise authorized under Florida Law and the By-Laws of this Corporation.

#### <u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u>

The names and addresses of the initial Directors are:

LOUIS J. SUAREZ, JR. 127 W. Church Avenue Longwood, Florida 32750

# JOHN FLAHERTY 127 W. Church Avenue Longwood, Florida 32750

# ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is:

September 1, 2005

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

LOUIS J. SUAREZ, JR. 127 W. Church Avenue Longwood, Florida 32750

# ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

LOUIS J. SUAREZ, JR. 127 W. Church Avenue Longwood, Florida 32750

# **ARTICLE IX SHARES**

The initial number of shares that shall be issued is 1000.

By my hand signed and sealed this 1st day of September, 2005.

Louis J. Suarez, Jr., Incorporator

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Louis J. Suarez, Jr. September 1, 2005

SECRETARY OF STATE AT TALL AND SEP -6 PH 12: 54