

POS000131281

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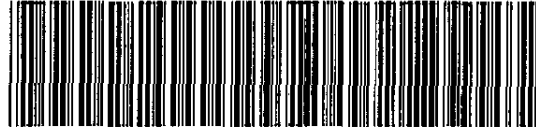
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/05--01017--004 **78.75

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2005 SEP 26 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: C's TITLE SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CATHY BENEBY

Name (Printed or typed)

712 SOUTHWEST 6TH. TERRACE

Address

HALLANDALE, FLORIDA 33009

City, State & Zip

954-443-4481

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

CATHY BENEBY
712 SW 6TH TERRACE
HALLANDALE, FL 33309

SUBJECT: C'S TITLE SERVICES, INC.
Ref. Number: W05000028880

We have received your document for C'S TITLE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000059508 (C & S TITLE SERVICES, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00040807

RECEIVED
05 JUL 25 PM 12:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
05 SEP 26 PM 4:26

July 26, 2005

CATHY BENEBY
712 SW 6TH TERRACE
HALLANDALE, FL 33309

SUBJECT: C. B. TITLE SERVICES, INC.
Ref. Number: W05000028880

We have received your document for C. B. TITLE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00040807

ARTICLES OF INCORPORATION
of
C.B. TITLE SERVICES, INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is C.B. TITLE SERVICES, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

712 Southwest 6th. Terrace
Hallandale, FL 33009

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

2005 SEP 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Cathy Beneby	-	President	Joyce Murry	-	Secretary
712 Southwest 6th. Terrace			3619 Inverrary Blvd.		
Hallandale, FL 33009			Lauderhill, FL 33319		

Jerry Beneby - Director
712 Southwest 6th. Terrace
Hallandale, FL 33009

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Cathy Beneby
712 Southwest 6th. Terrace
Broward County
Hallandale, FL 33009

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Cathy Beneby
712 Southwest 6th. Terrace
Broward County
Hallandale, FL 33009

**ARTICLE VIII
LIABILITY OF DIRECTORS
AND OTHER PROVISIONS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that specifically designated by resolution of the board of directors.

Certification

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.

[Signature]
Signature/Registered Agent

9-19-5
Date

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

[Signature]
Cathy Beneby, Incorporator
712 Southwest 6th Terrace
Hallandale, FL 33009

9-19-5
Date

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 19TH day of SEPT,
2005.

[Signature]
Notary Public

