

P05000/38/56

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05 OCT -7 AM 11:56
TALLAHASSEE, FLORIDA

10/11/05

COVER LETTER

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

SUBJECT: Florida's Best Title Agency, 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: Susan M. Rawlins

Name (Printed or typed)

2072 Envoy Court

Address

Clearwater, Florida 33764

City, State & Zip

727-687-8345

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 05 OCT -7 AM 11:56

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA'S BEST TITLE AGENCY, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of 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 IV PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal office of the Corporation and mailing address are:

27771 SE 19 HIGHWAY
OLD TOWN FL 32680

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

ARTICLE VI PREEMPTIVE RIGHTS

Every share holder, upon an offer for sale for cash of any new stock, or authorized but unissued stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which is offered to others.

ARTICLE VII REGISTERED AGENT

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

CHAD UGLEM
27771 SE 19 HIGHWAY
OLD TOWN FL 32680

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

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05 OCT -7 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX INITIAL DIRECTORS

The name of this initial director and their street address is:

Susan M. Rawlins
2072 Envoy Court
Clearwater, Florida 33764

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

ARTICLE X INCORPORATOR

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

Susan M. Rawlins
2072 Envoy Court
Clearwater, Florida 33764

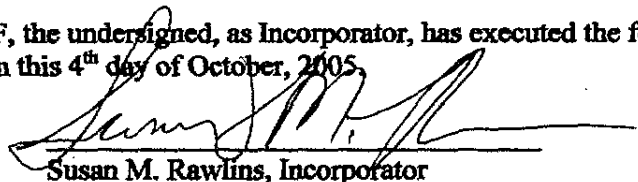
ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XII AMENDMENT

These Article of Incorporation my be amended in the manor provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the director and stockholders sign a written statement manifesting their intensions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the forgoing Article of Incorporation on this 4th day of October, 2005.


Susan M. Rawlins, 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


Signature/Registered Agent

10-6-05
Date